

P95000008453

Apex Aviation, Inc.

2003 S.E. Airport Road, Stuart, Florida 34996

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
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3. _____
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☐ Walk in

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****35.00 *****35.00

FILED
01 JAN 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS JAN 23 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 2001

APEX AVIATION, INC.
2003 S.E. AIRPORT ROAD
STUART, FL 34996

SUBJECT: APEX AVIATION, INC.
Ref. Number: P95000008453

We have received your document for APEX AVIATION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please type or print the name and title of the officer signing the document underneath the signature.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00000755

RECEIVED
01 JAN 22 AM 9:03
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
APEX AVIATION, INC**

FILED
01 JAN 22 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

Amendments adopted: **ARTICLES V** Board of Directors:
The name and street addresses of the officers and directors, who shall hold offices, are:

Alberto Dahik - D Director	De la casa de Oscar Arias 100 mts Norte y 100 mts Oeste Casa esquinera blanca a mano izquierda San Jose Costa Rico
Gary I. Girard - P/D President/ Director	3261 SW Bimini Circle N. Palm City, FL 34990
Madai C. Girard - Sec/Tre/D Secretary/Treasurer/Director	3261 SW Bimini Circle N. Palm City FL 34990
Date Adopted: July 31, 2000	

Amendments adopted to **ARTICLE X** - Registered Office and Agent


Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Apex Aviation, Inc.
2. The name and address of the registered agent and office is:
Madai C. Girard 3261 SE Slater St. Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature/ Registered Agent

1-2-2001
Date:


Signature of Officer

1/2/01
Date: