TORNEYS' TITLE Requestor's Name 660 E. Jefferson St. Address Tallahassee, FL 32301 850-222-2785 City/St/Zip CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- JOSEPH D APELL AND ASSOCIATES INC X Walk-in Pick-up time ASAP XX Certified Copy Mail-out Will wait Photocopy Certificate of Status 800003053978--9 -11/24/99--01033--018 *****35.00 ******35.00 **NEW FILINGS AMENDMENTS** XX Profit XX Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



JOSEPH D. APELL AND ASSOCIATES, INC.

Article I of the articles of incorporation of **JOSEPH D. APELL AND ASSOCIATES, INC.** was amended by the corporation's Board of Directors on **November 15, 1999.** The corporation is filing these Articles of Amendment to

Articles of Incorporation pursuant to F.S. 607.1006.

- 1. The name of the corporation is **JOSEPH D. APELL AND ASSOCIATES, INC.**
- After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on **November 15**, 1999. Shareholder Action was not required.
- 3. Article I of the Articles of Incorporation of JOSEPH D. APELL AND ASSOCIATES, INC. is amended as follows:

The name of this corporation shall now be:

THE APELL GROUP, INC.

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on November 15,11999.

JOSEPH D. APELL, Sole Officer / Sole Shareholder / Director

The foregoing instrument was acknowledged before me this **15th** day of **November**, 1999 by **JOSEPH D. APELL** who is personally known to me and who did not take an oath.

Notary Public - State of Florida

Angela Rincon

Angela Rincon

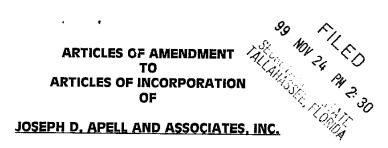
Angela Rincon

Expires June 16, 2002

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ATTORNEYS' TIT	LE	
Requestor's Name		
660 E. Jefferson St.		
Address		•
Tallahassee, FL 32301	850-222-2785	
City/St/Zip	Phone #	
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CORPORATION NAME	3) & DOCOMENT NUMBER	(O), (II KIIOWII).
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Mail-out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	8000030539789 -11/24/99-01033018
XX Profit	XX Amendment	*****35.00 *****35.00
Non-Profit	Resignation of R.A., Officer/Dir	ector
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/QUALIFICATION	ON 1
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
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ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF



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- 1. The name of the corporation is JOSEPH D. APELL AND ASSOCIATES, INC.
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The name of this corporation shall now be:

THE APELL GROUP, INC.

4. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on November 15,19967,1999.

> D. APELL, Sóle Officer / Sole Shareholder / Director

The foregoing instrument was acknowledged before me this 15th day of November, 1999 by JOSEPH D. APELL who is personally known to me and who did not take an oath.

øf Florida

My Commission CC751723 Expires June 16, 2002