

OCT/18/2017 WED 12:12 PM

10/18/2017

Fax No

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H17000274329 3)))



H17000274329ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305)444-4994  
Fax Number : (305)444-4977

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
A.P.I. INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

17 OCT 18 PM 12:54

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

17 OCT 18 AM 8:23

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

OCT/18/2017/WED 12:13 PM

FAX No.

FILED 002

17 OCT 18 AM 8:24

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
A.P. I. INTERNACIONAL CORP.

A. P. I INTERNATIONAL CORP. A Corporation of the State of Florida who's registered office is located at 5050 S. State Road 7, Bay # 31, FT Lauderdale, Florida 33314  
Document Number of Corporation: P98000064907 Certifies pursuant to the provisions of Section 607.1006, Florida Statutes. A meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, held on October 11, 2017. It was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to the vote, that ARTICLE VI of the articles of Incorporation is to be amended to read as follows:

ARTICLE X

The officer of the Corporation shall be:

Officer:

---

**President:**

GUILLERMO PEAVEY  
5450 S. STATE ROAD 7, BAY #31  
FT. LAUDERDALE, FL 33314

**Treasurer:**

YANETTE S. CEDENO SISO  
5450 S. STATE ROAD 7, BAY #31  
FT. LAUDERDALE, FL 33314

**Secretary:**

DANIEL OSCAR SANES FREILE  
10906 NW 78<sup>th</sup> TERRACE  
DORAL, Florida 33178

**Officer Resignation:**

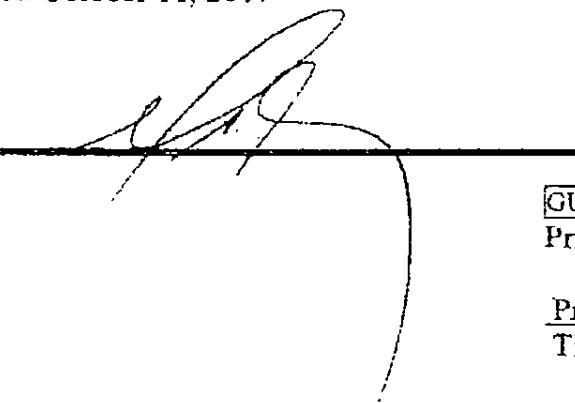
**Idelmis Santiesteban**  
12060 SW 129th Court  
Suite # 104  
Miami, FL 33186

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted October 11, 2017

Signed on October 11, 2017

Signature

A handwritten signature in black ink, appearing to be 'G. Peavey', is written over a horizontal line. A long, thin vertical line extends downwards from the signature.

GUILLERMO PEAVEY  
Printed Name

President  
Title

**CERTIFICATE OF DESIGNATION REGISTERED  
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617, 0501, 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: **A. P. I. INTERNATIONAL CORP.**  
(Must include suffix)

2. The name and address of the registered agent and office is:

**GUILLERMO PEAVEY**

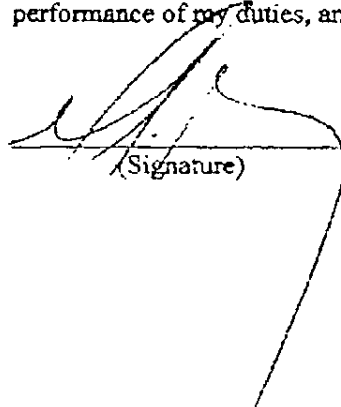
\_\_\_\_\_  
(Name)

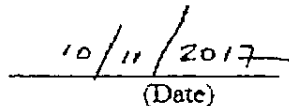
(Street address – P.O. Box or Mail Drop Box NOT acceptable)

**5450 S. State Road 7, Bay # 31  
Ft. Lauderdale, FL 33314**

\_\_\_\_\_  
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(Signature)

  
\_\_\_\_\_  
(Date)