

1/12/00
P99000058883

To: Division of Corporations
P O Box 6327
Tallahassee, FL 32314

ARTICLES OF AMENDMENT TO:

ARTICLES OF INCORPORATION OF:

APEXA RETAILERS, INC.

Next attached please find the above amendment, also the form "Statement of change of registered agent & registered office. This to show the acceptance of the appointment of Bipin S. Patel, to perform said duties.

Mr. Bipin S. Patel will also assume the duties of Director of the above corporation.

B.S. Patel, Director

New address shall be:

795 Cypress Gardens Road
Winter Haven, FL 33880

Check attached in amount of \$35.00

FILED
00 JAN 18 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P99 000058883
4/28
Amend
1-18-00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Apexa Retailers, Inc

(present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Ammend Article V — Street Address & Mailing Address Shall be the Same
795 Cypress Gardens Blvd., Winter Haven Fl 33880.

Ammend Article VI — New Registered Agent Shall be
Bipin S. Patel, 795 Cypress Gardens Blvd, Winter Haven, FL 33880.

Ammend Article VII — New Director Shall be
Bipin S. Patel, 795 Cypress Gardens Blvd, Winter Haven, FL 33880.

00 JAN 18 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED 33880

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 1/1/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this B. Patel day of 1-03-00

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bipin S. Patel

Typed or printed name

Director

Title

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, EX#1.
the undersigned corporation organized under the laws of the State of FLORIDA
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: APEXA RETAILERS INC.

2. The mailing address of the corporation is: 315 RAMGATEL RD
AUBURNDALE

3. Date of incorporation/qualification: JUN-99 Document number: P 9900005883

4. The name and address of the current registered agent and office: ASHOK V. PATEL
315 RAMGATEL RD
AUBURNDALE FL - 33823
EIN - S 33823-4122

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BIPIN S. PATEL
795 CYPRESS GARDEN BLVD
WINTER HAVEN FL - 33880

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

1-1-2000
(Date)

ASHOK V. PATEL PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

1-1-2000
(Date)

If signing on behalf of an entity:

BIPIN S. PATEL
(Typed or Printed Name)

President
(Capacity)