

P99000074180  
MAS

210 University Drive  
Suite 502  
Coral Springs, Florida 33071  
(954) 346-7288 N. Broward  
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(305) 621-9382 Dade  
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October 11, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

100003015661--5  
-10/15/99--01034--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Articles of Amendment/AP Wholesale, Inc.  
Charter #P99000074180

Enclosed, find check for (1) \$35.00 for the filing fee for the above company.

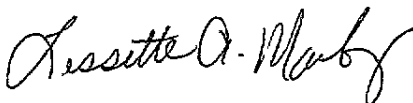
Please, mail all documents to the above address.

If you have any questions do not hesitate to call the office.

Thank you for your cooperation in this matter.

FILED  
99 OCT 15 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sincerely,



Lissette A Mawby  
Enc.

N/C

V. SHEPARD OCT 25 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
99 OCT 15 AM 8:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Atlantic/Pacific Wholesale, Inc.

(Present name)

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

FIRST: Amendments (s) adopted: (indicate article number (s) being Amended, added or deleted) October 11, 1999  
#P99000074180

ARTICLE I Name. The new name of the Corporation is:  
**AP Wholesale, Inc.**

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: 10-11-1999

FOURTH: Adoption of Amendment (s) (check one)

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

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

X  
☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

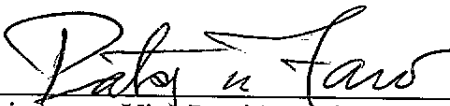
☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitles to vote separately on the amendment (s).

The number of votes cast for the amendment (s) was/were sufficient for approval by \_\_\_\_\_

Voting group

Signed this 11th day of October 1999.

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

(A director or incorporator if adopted by the directors or incorporators)

Patsy M Farro

\_\_\_\_\_  
(Typed or printed name)

President

\_\_\_\_\_  
(Title)