

508948

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA

Amen

6 JUN 2005

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Arpex of Florida Inc.

DOCUMENT NUMBER: 508948

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ada Lidia Diaz  
(Name of Contact Person)

Arpex of Florida  
(Firm/ Company)

213 Park Boulevard  
(Address)

Miami FL 33126  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ada Lidia Diaz at ( 305 ) 267-1003  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARPEX OF FLA, INC.**

**FILED**  
05 JUN -6 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of was October 26, 1990 and assigned document number S08948.
2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

Daisy Nunez is hereby deleted as Officer/Director of the corporation.

Ada Lidia Diaz shall be the Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:**

Daisy Nunez of 525 S.W. 79th Court, Miami, FL 33144 shall be deleted as Registered Agent/Registered Office of the corporation.

Ada Lidia Diaz of 213 Park Boulevard, Miami, Florida 33126 shall be the new Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, this 3 day of June, 2005.

  
Daisy Nunez

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*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. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*



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Ada Lidia Diaz