

V13490

Requestor's Name

INFIRE
2855 NW 112th Ave. #5
MIAMI, FL 33172

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-10/20/97--01057--005
*****96.25 *****96.25

DEC 3 1997

97 DEC -3 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 22, 1997

INFIRE
2855 N.W. 112TH AVENUE #5
MIAMI, FL 33172

SUBJECT: APA INTERNATIONAL, INC.
Ref. Number: V13490

We have received your document for APA INTERNATIONAL, INC. and check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There are no provisions for registration of a trade name with this office. We have reviewed your document and have determined that you wish to register a fictitious name. Therefore, we are enclosing a fictitious name registration packet for you to complete and return to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 397A00051559

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
APA INTERNATIONAL, INC.

FILED
97 DEC -3 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2855 N.W. 112TH AVENUE
SUITE #5
MIAMI, FL 33172

ARTICLE VIII - DIRECTORS

The name(s) and street address(es) of the Board of Directors are:

RAFAEL O. MORALES
401 N.W. 107TH AVENUE
APT. 107
MIAMI, FL 33172

ZORAIDA MORALES
401 N.W. 107TH AVENUE
APT. 107
MIAMI, FL 33172

ARTICLE IX - INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

RAFAEL O. MORALES
401 N.W. 107TH AVENUE
APT. 107
MIAMI, FL 33172

ZORAIDA MORALES
401 N.W. 107TH AVENUE
APT. 107
MIAMI, FL 33172

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Fla. Stat. 607.114 APA INTERNATIONAL, INC., with its registered office at 2855 N.W. 112th Avenue, Suite #5, Miami, FL 33172 has named its principal officer RAFAEL O. MORALES as its registered agent.

The undersigned incorporator(s) has(have) executed these Articles of Amendment of Article of Incorporation this 21th day of November 1997.


RAFAEL O. MORALES


ZORAIDA MORALES

Notarization is not required

- Amendment(s) adopted November 21, 1997
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 21th day of November, 1997

Signature



RAFAEL O. MORALES - CHAIRMAN/PRESIDENT

Notarization is not required