

Division of Corporations

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Florida Department of State
Division of Corporations
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R. WHITE

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

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MAHAVIR INVESTMENTS, INC.

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DIVISION OF CORPORATIONS
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13 SEP 11 AM 11:39

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAHAVIR INVESTMENTS, INC.

(Document Number of Corporation (if known): V51335 _____)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

APC GROUP INC.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

**529 N MISSION ROAD
ORLANDO FLORIDA 32808**

C. Enter new mailing address, if applicable:

**529 N MISSION ROAD
ORLANDO FLORIDA 32808**

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

The date of each amendment(s) adoption: September 10, 2013.

Effective date if applicable: S September 10, 2013.
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: 9/10/13

Signature: 

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ASHOK MAHAVIR
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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