

299502

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

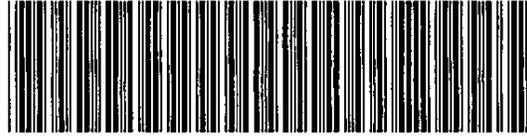
(Business Entity Name)

(Document Number)

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08/11/16--01005--017 **35.00

08/11/16--01005--018 **8.75

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2018 SEP -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

299502
NY#00
9/8/16

LAW OFFICES OF
ROSEMOND AND ROSEMOND, P. A.

August 8, 2016

ST. JULIEN P. ROSEMOND, JR.

3654 BAYVIEW ROAD
COCONUT GROVE, FLORIDA 33133-6503
TELEPHONE (305) 442-0903
FACSIMILE (305) 442-0733
E-MAIL: ERosemond@aol.com

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Weight Watchers of Greater Miami/299502

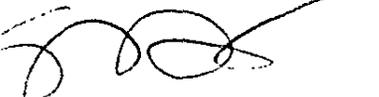
To Whom It May Concern:

Enclosed are:

1. Articles of Amendment to Articles of Incorporation Weight Watchers of Greater Miami, Inc. changing the name to N&C Holding, Inc.
2. Check in the amount of \$35.00 payable to Department of State for the filing fee.
3. Check in the amount of \$8.75 for a certified copy along with a self-addressed envelope.

If you have any questions please do not hesitate to contact me. Thank you.

Very truly yours,



St. Julien P. Rosemond, Jr.

EDR/acs
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2016

ROSEMOND AND ROSEMOND, P.A.
3654 BAYVIEW RD.
COCONUT GROVE, FL 33133-6503

SUBJECT: WEIGHT WATCHERS OF GREATER MIAMI, INC.
Ref. Number: 299502

We have received your document for WEIGHT WATCHERS OF GREATER MIAMI, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 116A00017609

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
WEIGHT WATCHERS OF GREATER MIAMI, INC.

The Articles of Incorporation of Weight Watchers of Greater Miami, Inc. are hereby amended as follows:

1. Article 1 is hereby amended to change the name of the Corporation from Weight Watchers of Greater Miami, Inc. to NF & CT HOLDINGS, INC.

The foregoing amendment was adopted on August 25 2016 by unanimous consent at a Special Meeting of Shareholders and Directors of Weight Watchers of Greater Miami, Inc.

IN WITNESS WHEREOF, we have set our hand and seal of this 27 day of August, 2016.



Norma Fernandez-Lucena
Chief Financial Officer, Secretary and Director

FILED
2016 SEP -6 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA