

F0000000 1476

Florida Department of State
Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NSU (II), INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

*affidavit
changing officers
KRJ
8-15*

AUGUST 1, 2000

NSU (II), INC.
1331 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

SUBJECT: NSU (II), INC.
REF: F00000001476

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE ABOVE ENTITY IS A DELAWARE CORPORATION QUALIFIED IN FLORIDA AND CAN NOT USE A DOMESTIC CORPORATION AMENDMENT FORM.

SINCE THE FOREIGN CORPORATION WAS JUST QUALIFIED THIS YEAR, UNIFORM BUSINESS REPORTS ARE NOT DUE YET, AN AFFIDAVIT LISTING THE CURRENT OFFICERS AS THEY SHOULD BE REGISTERED WITH OUR OFFICE SHOULD BE SENT INSTEAD OF AN AMENDMENT. THE FAX AUDIT SHEET WOULD STILL BE DONE UNDER BASIC AMENDMENT. THE FILING FEE IS \$35.00.

THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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KAREN GIBSON

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