

**F0000000 1477**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 922-4000

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305) 374-5600  
Fax Number : (305) 374-5095

RECEIVED  
00 OCT 12 PM 4:07  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**NSU (III), INC.**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

23723 - 104707

*add audit  
naming off/surety  
file 10/13  
10/12/00*

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AFFIDAVIT

COMES NOW VANESSA L. NEVIUS, who deposes and says:

1. That Your Affiant is over the age of twenty-one (21) years and personally knows the facts stated herein.
2. That VANESSA L. NEVIUS is President, Secretary, Treasurer and Sole Director of NSU (III), INC.
3. That ELIZABETH LEWIS f/k/a ELIZABETH ROMERO has resigned as President, Secretary, Chairman and Director of NSU (III), INC., and that VANESSA L. NEVIUS was duly elected to serve as President, Secretary, Treasurer and Sole Director in her stead.
4. That the current officers and directors of the corporation are as follows: VANESSA L. NEVIUS, President, Secretary, Treasurer and Sole Director of the corporation and her address is: 671 Washington Avenue, Miami Beach, Florida 33139.
5. That the principal address of the corporation is: 671 Washington Avenue, Miami Beach, Florida 33139.


FURTHER AFFIANT SAYETH NAUGHT.

  
 VANESSA L. NEVIUS

STATE OF FLORIDA                    )  
 COUNTY OF MIAMI-DADE            )

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of October, 2000, by VANESSA L. NEVIUS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced Passport & Drivers License as identification.

My Commission Expires

  
 NOTARY PUBLIC, State of Florida at Large



Daniel Jacobson  
 MY COMMISSION # CC753787 EXPIRES  
 August 1, 2002  
 BONDED THRU TROY FAIN INSURANCE INC

M1566971.1

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FILED  
 000112 PM 11:17  
 STATE  
 CLERK  
 MIAMI BEACH, FLORIDA