

K41665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

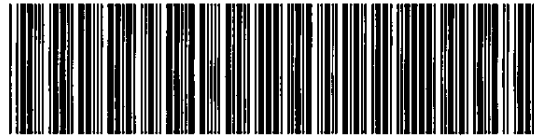
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Kurt Trockelo
advised to make
all corrections.

Office Use Only

Amend
@ 7.31.07



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07/24/07--01024---004 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL 24 PM 4:30

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONWIDE SOUTH, INC.

DOCUMENT NUMBER: K41665

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KURT TROCKELS

(Name of Contact Person)

NATIONWIDE SOUTH, INC.

(Firm/ Company)

1099 49th STREET SOUTH

(Address)

GULFPORT, FLORIDA 33707

(City/ State and Zip Code)

For further information concerning this matter, please call:

KURT TROCKELS

(Name of Contact Person)

at (727) 327-1135

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NATIONWIDE SOUTH, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K41665

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

-----N/A-----

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI AMENDED NAME OF REGISTERED AGENT IS AMENDED TO BE

KURT TROCKELS

ARTICLE II AMENDED NAME OF BOARD OF DIRECTOR IS AMENDED TO BE

KURT TROCKELS / President

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
07 JUL 24 PM 4:30

The date of each amendment(s) adoption: JULY 18th, 2007

Effective date if applicable: JULY 18th, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

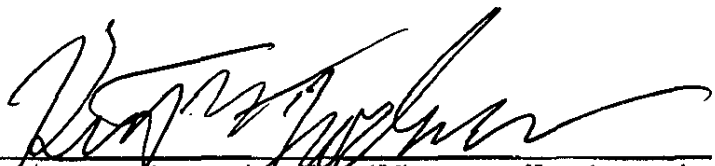
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature


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

KURT TROCKELS

(Typed or printed name of person signing)

President

(Title of person signing)

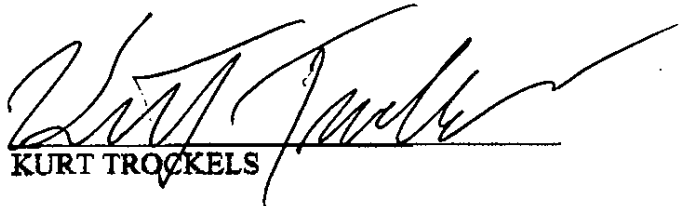
FILING FEE: \$35

CERTIFICATE DESIGNATING REGISTERED AGENT AND
STREET ADDRESS AND SERVICE OF PROCESS
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, NATIONWIDE SOUTH, INC., desiring to organize under the laws of the State of Florida, hereby designate KURT TROCKELS, located at 1099 49th Street South, Gulfport, Fl 33707, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process of the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.


KURT TROCKELS