

PO5000103852

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000182641 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : INCORPORATETIME.COM, INC.
Account Number : I19990000221
Phone : (631)218-1810
Fax Number : (631)589-2848

FILED
05 JUL 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 JUL 29 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NINA DE VRIES INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

15/1/05
Amended 102

H050001826413

FILED
05 JUL 29 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NINA DE VRIES INC.**

Document Number: P05000103852

Pursuant to the provisions of section 607.1006, Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**Article I: The name of the corporation is:
NINA DE VRIES INCORPORATED**

**Article II: The principal place of business/mailling address :
616 Clearwater Park, Suite 1009
West Palm Beach, FL 33401**

**Article V: The name and street address of the registered agent is:
Nina de Vries
616 Clearwater Park, Suite 1009
West Palm Beach, FL 33401**

**Article VII: The initial officer and director of the corporation are:
Nina de Vries
616 Clearwater Park, Suite 1009
West Palm Beach, FL 33401**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 26, 2005

FOURTH: Adoption of Amendment(s)

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

Signed this 28th day of July, 2005.

Signature: 
Kerry Walsh, Incorporator

H050001826413