

DO 7000089448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

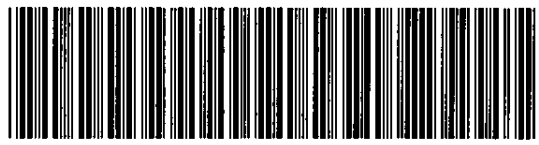
(Business Entity Name)

(Document Number)

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12/14/07--01040--003 \*\*35.00

*Maxwell*  
*[Signature]*

2008 JAN -9 PM12:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

1.908



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 18, 2007

LAURA SHELL  
HOFFMAN, LEVY BENGIO & CO., PL.  
2320 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

SUBJECT: NORD-EX, INC  
Ref. Number: P07000089448

We have received your document for NORD-EX, INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 107A00070593

RECEIVED  
2008 JAN -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NORD-EX, INC.

DOCUMENT NUMBER: P07000089448

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

Please return all correspondence concerning this matter to the following:

LAURA SHELL  
(Name of Contact Person)

HOFFMAN, LEVY, BENGIO & CO., PL  
(Firm/ Company)

2320 HOLLYWOOD BLVD  
(Address)

HOLLYWOOD, FL , 33020  
(City/ State and Zip Code)

For further information concerning this matter, please call:

LAURA SHELL at ( 954 ) 921-4600  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |                                                     |                                                                        |                                                                                                     |                                                                                                                            |
|-----------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

NORD-EX, INC.

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

P07000089448

(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):**


(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)**

**\* PLEASE DELETE KATHERINE KUNHARDT AS PRESIDENT.**

**\* PLEASE ADD MICHELLE SUISSA AS BOTH THE PRESIDENT AND REGISTERED AGENT.**

**\* I MICHELLE SUISSA HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS A REGISTERED AGENT\***



**MICHELLE SUISSA**

**\*PLEASE UPDATE MICHELLE SUISSA ADDRESS TO:**

**6574 N.STATE RD 7 #118, COCONUT CREEK, FL 33073**

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/26/07

Effective date if applicable: 12/26/07  
(no more than 90 days after amendment file date)

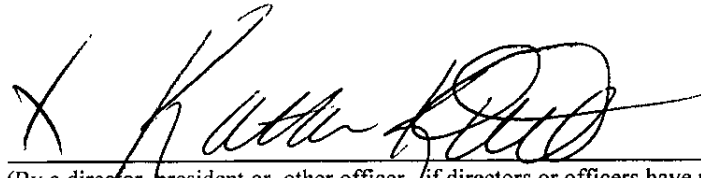
Adoption of Amendment(s)      **(CHECK ONE)**

- 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)

Katherine Kunhardt

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**