

PO70000135113

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : REYNALDO M. GRINSTEIN
Account Number : I20040000171
Phone : (904) 779-2777
Fax Number : (904) 779-5088

2008 FEB 21 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NELCO OF JAX CORP

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NELCO OF JAX CORP

DOCUMENT NUMBER: P07000135113

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

Please return all correspondence concerning this matter to the following:

REYNALDO GRINSTEIN

(Name of Contact Person)

ARMOR INSURANCE AGENCY

(Firm/ Company)

2631 -A JAMMES RD

(Address)

JACKSONVILLE, FL 32210

(City/ State and Zip Code)

For further information concerning this matter, please call:

REYNALDO GRINSTEIN

(Name of Contact Person)

at (904) 779-2777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

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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

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Articles of Amendment
to
Articles of Incorporation
of

NELCO OF JAX CORP

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

P07000135113

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)**

DELETE: JULIO W RIAL, 9439 SAN JOSE BLVD APT # 48, JACKSONVILLE, FL 32257, PRESIDENT AND REGISTERED AGENT

AD: COPPOLA, NELLY, 9439 SAN JOSE BLVD APT # 48, JACKSONVILLE, FL 32257, PRESIDENT AND REGISTERED AGENT

DELETE: ALBERTO SORIA, 9439 SAN JOSE BLVD APT # 48, JACKSONVILLE, FL 32257, VP

AD: RIAL, ANDREA, 9439 SAN JOSE BLVD APT # 48, JACKSONVILLE, FL 32257, VP

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



(Signature of Registered Agent)

02-11-2008

(Date)

(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)

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(continued)

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The date of each amendment(s) adoption: 02/11/2008

Effective date if applicable: 02/11/2008

(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)

NELLY COPPOLA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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