

579553

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.

((H05000116461 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 : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY -6 PM 3:34

FILED

RECEIVED
05 MAY -6 PM 2:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT
NODARSE & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 5/9/05
5/6/2005
Ames

FILED

Articles of Amendment
to
Articles of Incorporation
of

05 MAY -6 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nodarse & Associates, Inc.

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

S79553

(Document number of corporation)

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

AMENDMENTS ADOPTED-

Article III Capital Stock, of the Articles of Incorporation of the corporation shall be deleted and revised to read in its entirety as follows:

Article III Capital Stock

The number of shares which the corporation shall have the authority to issue is Ten Million (10,000,000) consisting of Five Million (5,000,000) shares of voting common stock and Five Million (5,000,000) shares of nonvoting common stock. Nonvoting common stock shall not have voting privileges and voting common stock shall have voting privileges. Both voting and nonvoting common stock shall have the same liquidation and dividend rights.

The date of each amendment(s) adoption: April 27, 2005

Effective date if applicable: on the date of filing

Adoption of Amendment(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment by the shareholders was 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):

H05000116461 3

"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.

Signed this 29 day of April, 2005.

Signature _____

Leila Nodarse

(Type or printed name of person signing)

President

(Title of person signing)

H05000116461 3