

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| |
| |
| |
| Office Lise Only |

09/15/11--01005--030 **43.75





FLORIDA DEPARTMENT OF STATE Division of Corporations

September 16, 2011

ROMNEY C. ROGERS, ESQ. ROGERS, MORRIS & ZIEGLER, LLP 1401 E. BROWARD BLVD, STE 300 FORT LAUERDALE, FL 33301

SUBJECT: SER-MAT CORPORATION Ref. Number: 227069

We have received your document for SER-MAT CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L06000004181 - NEXUS LLC.

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) 245-6892.

Tina Roberts Regulatory Specialist II

Letter Number: 711A00021491

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ROGERS MORRIS' ZIEGLER

ATTORNEYS & COUNSELORS ESTABLISHED 1925

ROBERT E. ZIEGLER J. PATRICK DYAL ROMNEY C. ROGERS^{*} RUSSELL A. WHITE MARK F. BOOTH CHARLES M. KRAMER⁰ PERRY W. HODGES, JR., P.A.

LIZA E. SMOKER PHILLIP R. SEMENICK

*ALISO ADMITTED TO GEORGIA BAR ⁰BOARD CERTIFIED IN CONSTRUCTION LAW

September 22, 2011

Tina Roberts, Regulatory Specialist II Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

> Re: Your Letter No. 711A00021491 SER-MAT CORPORATION - Articles of Amendment Reference No.: 227069

Dear Ms. Roberts:

Enclosed herewith you will find the Articles of Amendment to the Articles of Incorporation of Ser-Mat Corporation, a Florida corporation, changing the name to NEXS INC.

Please call me if you have any problems in making this change. Thank you.

Very truly yours,

ROGERS, MORRIS & ZIEGLER LLP

mpides Romney C. Rogers themse to avoid delay

Romney C. Rogers

RCR/lp Enclosures



- <u>COVER LETTER</u>

ŤO: Amendment Section Division of Corporations

NAME OF CORPORATION: SER-MAT CORPORATION, a Florida corporation

DOCUMENT NUMBER:

2270699

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

Please return all correspondence concerning this matter to the following:

ROMNEY C. ROGERS, ESQ.

Name of Contact Person

ROGERS, MORRIS & ZIEGLER, LLP

Firm/ Company

1401 E. BROWARD BOULEVARD, SUITE 300

Address

FORT LAUDERDALE, FL 33301

City/ State and Zip Code

pat@rmzlaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

| ROMNEY C. ROGERS, ESQ. | at (| 954 ₎ | 462-1431 | |
|------------------------|------|------------------|----------------------------|--|
| Name of Contact Person | | Area Code | & Davtime Telephone Number | |

Enclosed is a check for the following amount made payable to the Florida Department of State:

□ \$35 Filing Fee

✓ \$43.75 Filing Fee & Certificate of Status Statistic Statistics of the set o

\$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 THE ARTICLES OF INCORPORATION OF CHART OF STATE SER-MAT CORPORATION, A FLORIDA CORPORATION, SEP ENATE

(Pursuant to Section 607.1006 of the Florida General Corporation Act):

The undersigned, GEORGE MEYER, JR., the President, Director and sole

Stockholder, of SER-MAT CORPORATION, a corporation organized and existing under

and by virtue of the provisions of the Florida General Corporation Act (the

"Corporation"), the Articles of Incorporation of which were amended by Articles of

Amendment filed on March 13, 1986 with the Department of State of the State of

Florida, DO HEREBY CERTIFY:

- 1. The name of the Corporation is **SER-MAT CORPORATION.**
- 2. The amendment made to the Corporation's Articles of Incorporation is as

follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

The name of this Corporation shall be: **NEXS INC.**

3. Except as hereby amended, the Articles of Incorporation of the

corporation and every amendment thereto shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly

adopted by a written statement executed by all of the shareholders and directors of the

Corporation as of September 8, 2011, pursuant to Section 607.1003 of the Florida

General Corporation Act.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed

the seal of the corporation this $\underline{\$^{\tau H}}$ day of $\underline{\$Ep1}$, A.D. 2011.

BY:

GEORGE MEYER, JR President/Director/ Sole Stockholder

STATE OF FLORIDA SS.: COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared GEORGE MEYER, JR, well known to me to be the President, Director and Sole Stockholder, of SER-MAT CORPORATION, a Florida corporation, and known to me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation of SER-MAT CORPORATION and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this The day of Systember, A.D. 2011.

> M. GLENN CURRAN III MY COMMISSION # EE 067892 EXPIRES: February 27, 2015 Bonded Thru Budget Notary Services

NOTÁRY PUB

Print Name:_____ Commission No.:____ Commission Expires:

<u>8</u>.