

FOOOOOO 1477

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4000

From: Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number : 075471001363

Phone : (305) 374-5600

Fax Number : (305) 374-5095

RECEIVED
00 OCT 12 PM 4:07
DIVISION OF CORPORATIONSFILED
00 OCT 12 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NSU (III), INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

23723 - 104707

affidavit
naming aff/director
KRC 10/13
10/12/00

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AFFIDAVIT

COMES NOW VANESSA L. NEVIUS, who deposes and says:

1. That Your Affiant is over the age of twenty-one (21) years and personally knows the facts stated herein.

2. That VANESSA L. NEVIUS is President, Secretary, Treasurer and Sole Director of NSU (III), INC.

3. That ELIZABETH LEWIS f/k/a ELIZABETH ROMERO has resigned as President, Secretary, Chairman and Director of NSU (III), INC., and that VANESSA L. NEVIUS was duly elected to serve as President, Secretary, Treasurer and Sole Director in her stead.

4. That the current officers and directors of the corporation are as follows: VANESSA L. NEVIUS, President, Secretary, Treasurer and Sole Director of the corporation and her address is: 671 Washington Avenue, Miami Beach, Florida 33139.

5. That the principal address of the corporation is: 671 Washington Avenue, Miami Beach, Florida 33139.


FURTHER AFFIANT SAYETH NAUGHT.


VANESSA L. NEVIUS

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 10th day of October, 2000, by VANESSA L. NEVIUS, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced Florida Drivers License as identification.

My Commission Expires


NOTARY PUBLIC, State of Florida at Large



Daniel Jacobson
MY COMMISSION # CC753707 EXPIRES
August 1, 2002
BONDED THRU TROY FAIN INSURANCE INC.

M1566971.1

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