

F140000 02846

Florida Department of State
Division of Corporations
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(((H170001391023)))



H170001391023ABCY

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
Fax Number : (954) 208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 MAY 29 4:10:12

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NNE PHARMAPLAN, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
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TALLAHASSEE, FLORIDA

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MAY 31 2017

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For

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5/23/2017 1:24:58 PM PAGE 1/001 Fax Server



May 23, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NNE PHARMAPLAN, INC.
3005 CARRINGTON MILL BLVD, STE 380
MORRISVILLE, NC 27560-8885

SUBJECT: NNE PHARMAPLAN, INC.
REF: F14000002846

We have received your document for NNE PHARMAPLAN, INC. and your check(s) totaling \$. 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.

The conflict is p16000019112.

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) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

FAX Aud. #: H17000139102
Letter Number: 617A00010335

N.N.E. Inc.
15505 82nd Street
Loxahatchee, FL 33470

April 10, 2017

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: ***Consent to Foreign Qualification in Florida***

Dear Sir/Madam:

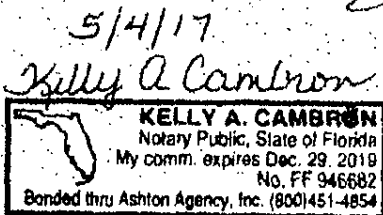
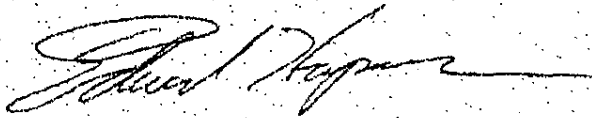
I am the President of N.N.E. Inc., a Florida corporation ("N.N.E. Florida"). I understand that NNE Pharmaplan, Inc., a North Carolina corporation registered to do business in the State of Florida, has changed its name and intends to apply for foreign qualification to do business in the State of Florida under the name "NNE, Inc."

On behalf of N.N.E. Florida, I hereby confirm that I have no objection to, and that I specifically consent to, NNE Pharmaplan, Inc. registering to do business and conducting business in the State of Florida under the name "NNE, Inc."

Should you have any questions or require additional information, please do not hesitate to contact me by email at edwardhampson795@bellsouth.net.

Sincerely,

Edward Hampson
President, N.N.E. Inc.



COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NNE Pharmaplan, Inc.

Name of Corporation

DOCUMENT NUMBER: F14000002846

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Randy Hefner

Name of Contact Person

NNE, Inc.

Firm/Company

1101 Slater Road STE 120

Address

Durham, NC 27703-8447

City/State and Zip Code

cinj@nne.com or NPNA_Accounting@nne.com

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

For further information concerning this matter, please call:

Randy Hefner

Name of Contact Person

at (866) 810-4073

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F14000002846

(Document number of corporation (if known))

1. NNE Pharmaplan, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Carolina

(Incorporated under laws of)

3. 07/01/2014

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 01/31/2017

5. NNE, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Spoke with agent at Division of Corporations. N.N.E. Inc. P16000019112 provided us (NNE, Inc.) attached letter of consent to Foreign Qualification in Florida to use name NNE, Inc. to register and to do Florida business as NNE, Inc.

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

Also agent at Division of Corporations said since NNE, Inc. P00000084701 inactive since 2003 with Admin-Dissolution for Annual Report - and indicated we should be able to use the NNE, Inc. name after amendment.

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Soren Jelert
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Soren Jelert

(Typed or printed name of person signing)

President

(Title of person signing)

2017 MAY 29 A 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



NORTH CAROLINA

Department of the Secretary of State

To all whom these presents shall come, Greetings:

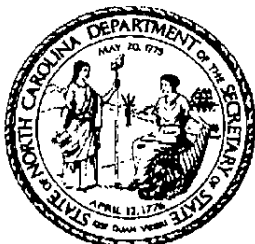
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

ARTICLES OF AMENDMENT

OF

NNE, INC.

the original of which was filed in this office on the 31st day of January, 2017.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 3rd day of February, 2017.

Elaine F. Marshall

Secretary of State

SOSID: 0033011
Date Filed: 1/31/2017 8:22:00 AM
Effective: 2/1/2017
Elaine F. Marshall
North Carolina Secretary of State
C2017 030 01135

**ARTICLES OF AMENDMENT
OF
NNE PHARMAPLAN, INC.**

Pursuant to North Carolina General Statutes Section 55-10-06, the undersigned corporation (the "Corporation") hereby submits these Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the Corporation is NNE Pharmaplan, Inc.
2. The following amendments to the Articles of Incorporation were duly adopted on December 15th, 2016 in the manner prescribed by law,

Article I of the Articles of Incorporation is hereby deleted in its entirety and the following new Article I is hereby substituted in lieu thereof:

"The name of the corporation shall be "NNE, Inc.,"

3. The amendment does not provide for the exchange, reclassification, or cancellation of issued shares.
4. Shareholder approval of the amendment was obtained as required by Chapter 55 of the General Statutes of North Carolina.
5. These Articles will be effective as of February 1, 2017.

IN WITNESS WHEREOF, these Articles of Amendment are duly executed on behalf of the Corporation by an authorized officer on this 15th day of December, 2016.

NNE PHARMAPLAN, INC.

By: 

Name: Curtis D. Hmans

Title: Secretary