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NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Office	cer/Director
NEW FILINGS Profit NonProfit Limited Liability	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age	cer/Director
NEW FILINGS Profit NonProfit Limited Liability Domestication	AMENDMENTS Amendment Resignation of R.A., Office Change of Registered Age Dissolution/Withdrawal	cer/Director
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 15, 1998

NATIONAL INSURANCE SERVICES 11764 MARCO BEACH DRIVE SUITE 10 JACKSONVILLE, FL 32224

SUBJECT: NATIONAL NNL GROUP, INC. Ref. Number: F98000000887

We have received your document for NATIONAL NNL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because the Corporation Annual Report is not yet due, the corporation may file a notarized affidavit amending the officers & directors. The application/form submitted does not meet the requirements of this office.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 498A00033231



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 23, 1998

NATIONAL INSURANCE SERVICES 11764 MARCO BEACH DR., SUITE 10 JACKSONVIILE, FL 32224

SUBJECT: NATIONAL NNL GROUP, INC. Ref. Number: F98000000887

We have received your document for NATIONAL NNL GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Because the Corporation Annual Report is not yet due, the corporation may file a notarized affidavit amending the officers & directors. You have submitted a form to amend a Florida Corporation. You are registered with the State as a Foreign Corporation.

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) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 898A00034523

AFFIDAVIT

FOR

AMENDMENT TO ARTICLE OF INCORPORATION

The corporation NATIONAL NNL GROUP, INC., which is registered as Foreign Corporation and the Annual Report is not yet due, wishes to submit this affidavit to add Officers and Directors.

Add:

Jules Cabeen as Vice President 21 Arbor Club Drive #212 Ponte Vedra, FL 32082

Signed this 30th day of June, 1998

Signature: Connie Buchholt

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 30th day of June, 1998 by Connie Bookholt

TIMOTHY K. OLCOTT Notary Public - State of Florida My Commission Expires Jun 7, 2002 Commission # CC749166

Timothy K. Olcott

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Identification Produced: Florida Drivers License B243-104-50-942-0