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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

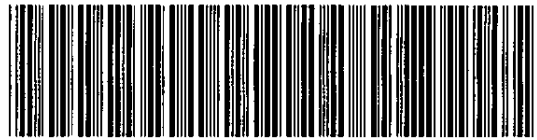
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2009 JUN 23 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameth 2

62304

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NPN-2 GROUP, INC

DOCUMENT NUMBER: N09000001504

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

Please return all correspondence concerning this matter to the following:

Nathan Rozenfeld
(Name of Contact Person)

NPN-2 GROUP, INC
(Firm/ Company)

4302 HOLLYWOOD BLVD SUITE 301
(Address)

HOLLYWOOD, FL 33021
(City/ State and Zip Code)

nathanr@nhrinc.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nathan Rozenfeld at (954) 600 - 9214
(Name of Contact Person) (Area Code & Daytime 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

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2009 JUN 23 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 8, 2009

NATHAN ROZENFELD
NPN-2 GROUP, INC.
4302 HOLLYWOOD BLVD, SUITE 301
HOLLYWOOD, FL 33021

SUBJECT: NPN-2 GROUP, INC.
Ref. Number: N09000001504

We have received your document for NPN-2 GROUP, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

Letter Number: 309A00019177

Articles of Amendment
to
Articles of Incorporation
of

NPN-2 GROUP, INC

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

N09000001504

(Document Number of Corporation (if known))

FILED
2009 JUN 23 PM 4:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

THE PURPOSE FOR WHICH THE CORPORATION IS FORMED ARE PROVIDING

SOFTWARE DESIGN, DEVELOPMENT, IMPLEMENTATION AND

TRAINING SERVICES

The date of each amendment(s) adoption: 5/21/2009

Effective date if applicable: 06/01/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.

☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 5/21/2009

Signature _____

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Nathan Rozenfeld

(Typed or printed name of person signing)

Director

(Title of person signing)