

# P000000013001

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May 1, 2000

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: National Administrative Services, LLC  
Our file #100-004

400003244424--8-  
-05/09/00--01002--009  
\*\*\*\*203.75 \*\*\*\*\*43.75

Dear Madam/Sir:

Please find enclosed an Amendment to the Articles of Incorporation of National Administrative Services, Inc. which changes its name to Nolen Incorporated.

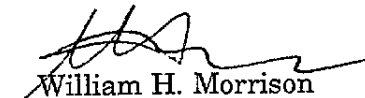
Please also find enclosed Articles of Organization of National Administrative Services, LLC along with an Affidavit releasing the name for use.

I am enclosing my check in the amount of \$203.75 for changing the name of the corporation as well as filing the Articles of Organization. A breakdown of these fees are as follows:

Filing Amendment	\$ 35.00
Certificate	8.75
Filing Articles	125.00
Certified copy of filed articles	30.00
Certificate	5.00

Should you have any questions concerning this matter, please contact the undersigned.

Sincerely,

  
William H. Morrison

WHM/lk  
Enclosures (as stated)

called -  
gave OK to  
change name  
to H. NOLEN,  
INC.

Spayne  
NIC  
5/9/00

FILED  
00 MAY -9 PM 2:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

00 MAY -9 PM 2:44

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
NATIONAL ADMINISTRATIVE SERVICES, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In accordance with the provisions of *Section 607.181, F.S., Florida General Corporation Act*, the undersigned corporation hereby amends its Articles of Incorporation previously filed herein as follows:

**W I T N E S S E T H**

1. The current name of the corporation is NATIONAL ADMINISTRATIVE SERVICES, INC..

2. The current By-Laws of the corporation authorize this amendment and this amendment is made pursuant to said authorization contained in Article X of the By-Laws of the corporation.

3. That at a regularly and duly called meeting of the stockholders and directors of the corporation, held on April 21, 2000, the following amendment was unanimously adopted:

**BE IT RESOLVED:**

That Article I of the Articles of Incorporation of National Administrative Services, Inc., which were filed with the Secretary of State of the State of Florida on February 2, 2000 is hereby amended and changed to show the new name of the corporation shall be H. NOLEN, INC., and pursuant to the Florida General Corporation Act, said Articles of Amendment shall take effect as of April 21, 2000.

**BE IT FURTHER RESOLVED:**

That the name "National Administrative Services, Inc." be and is hereby released and the Secretary of State, Corporations Division, is hereby authorized to permit Harvey Nolen, as Organizer/Member to form a Florida Limited Liability Company using the name "National Administrative Services, LLC".

IN WITNESS WHEREOF I have set my hand and seal this 24<sup>th</sup> day of April 2000.

NATIONAL ADMINISTRATIVE SERVICES, INC.

By: 

R. HARVEY NOLEN, President

Attest: 

By: 

R. HARVEY NOLEN  
Secretary

STATE OF FLORIDA

COUNTY OF MARTIN

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared R. HARVEY NOLEN, as President of NATIONAL ADMINISTRATIVE SERVICES, INC. to ~~me personally known or~~ who produced \_\_\_\_\_ as identification and who executed the foregoing instrument and who did (did not) take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

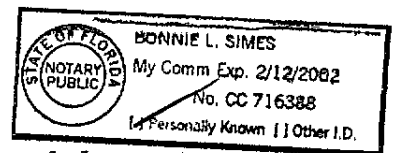
Witness my hand and official seal in the county and state aforesaid this 24 day of APRIL, 2000.

Bonnie L. Simes

Name: BONNIE L. SIMES

Notary Public

My Commission Expires:



BEFORE ME, this day, an officer duly authorized to take acknowledgements, personally appeared, R. HARVEY NOLEN, as Secretary of NATIONAL ADMINISTRATIVE SERVICES, INC., to me well known to be the person described in and who executed the foregoing instrument and he swore to and acknowledged before me that he executed the same.

Dated: APRIL 24, 2000

Bonnie L. Simes

Notary Public

