

PO000000 43707

Florida Department of State
Division of Corporations
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N A N A CONSULT INC.

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Wm 8-8-07 CM



August 8, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

N A N A CONSULT INC.
1417/3 DEL PRADO BLVD.
CAPE CORAL, FL 33990

SUBJECT: N A N A CONSULT INC.
REF: PD0000043707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

(((H07000199397)))

Articles of Amendment
to
Articles of Incorporation
of

N A N A CONSULT INC.

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

DOC# P00000043707

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

NEW PRESIDENT:

DIANA RAU

2333 BRICKELL AVENUE # 1915

MIAMI, FL 33129

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SECRETARY OF STATE
ALLAHMASSEE, FLORIDA

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PLEASE NOTE THE VICE-PRESIDENT WILL REMAIN THE SAME

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

(((H07000199397)))

The date of each amendment(s) adoption: 8-7-2007Effective date if applicable: 8-7-2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Ellie O. Seuss
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Katrin Seuss

(Typed or printed name of person signing)

authorized representative
(Title of person signing)

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