

P000000081266

J. Scott Taylor  
(Requestor's Name)

Attorney at Law  
(Address)

2909 W. Bay to Bay Blvd  
(Address)

Ste 405 Tampa FL 33629  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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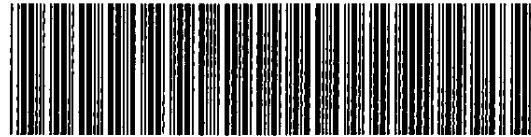
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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12/16/11--01031--001 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 16 AM 8:39

Amend  
@ 12/19/11

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 DEC 16 AM 8:39

NISHI ENTERPRISES INC

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

P00000081266

607.1006

*Florida Profit Corporation*

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

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**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: ANNA ISLAM

3370 HEIRLOOM ROSE PLACE  
(Florida street address)

New Registered Office Address OVIEDO F 32766  
(City) (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.*

ANNA ISLAM  
Signature of New Registered Agent, if changing

**If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.**

*Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)*

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) P	ANNA ISLAM	3370 HEIRLOOM ROSE PLACE OVIEDO FL 32766
2)		
3)		
4)		
5)		
6)		

**If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:**

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) P	MOHAMMAD ISLAM	4)	
2)		5)	
3)		6)	

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F. If an amendment provides for an 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

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The date of each amendment(s) adoption: 12-13-2011

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ T . T

☐ T . The following statement  
must be separately provided for each voting group entitled to vote separately on the amendment(s):

"T

\_\_\_\_\_.  
(voting group)

☐ T

☐ T

D 12-13-2011

S \_\_\_\_\_

T

PRESIDENT

T