

PO1000013813

Requester's Name

Kaz Sato
609 W. Osacola St
Cherment FL 34711

#

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 15, 2001

KAZ SATO
609 W. OSCEOLA STREET
CLERMONT, FL 34711

SUBJECT: NOMAD INTERNATIONAL MARKETING USA, INC.
Ref. Number: P01000013813

We have received your document for NOMAD INTERNATIONAL MARKETING USA, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00046664

RECEIVED
01 SEP 14 AM 9:58
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

NOMAD INTERNATIONAL MARKETING USA, INC.

FILED
01 SEP 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article VI - Directors, sections A and E shall be amended as follows:

A. The ~~initial~~^π number of Directors of this corporation shall be one (1).

E. The name and street address of the ~~initial~~^π members of the Board of Directors, to hold office until the first annual meeting of the Shareholders of this Corporation or until his successor is elected or appointed and has qualified is:

Name
Kazuyuki Sato

Address
609 W. Osceola Street
Clermont, Florida 34711

SECOND: 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, are as follows:


Not applicable

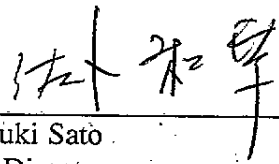
THIRD: The date of each amendment's adoption was **July 30, 2001**.

FOURTH: All other provisions of the Articles of Incorporation shall remain unchanged as not otherwise specifically amended hereby.

FIFTH: Adoption of Amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30th day of July, 2001.


Theresa Cherry
Initial Director/Incorporator


Kazuyuki Sato
Initial Director