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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

N K S ENTERPRISES, CORP.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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*Amend
from
2/29/04*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NKS Enterprises, Corp.

P01000029283

(Document Number of Corporation (if Known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1008, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

~~Delete:~~ Gamaliel Lopez and 841 NW 129th Ave. Miami, FL 33178 as Registered Agent

Add: Pedro Silva and 9939 NW 89th Ave Bay # 4 Medley, FL 33178 as new Registered Agent

SECOND: N/A

THIRD: The date of each amendment's adoption: January 12, 2004.

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must 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
Shareholders 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.

Signed this 12 day of February 2004

Signature: [Signature]
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Pedro Silva
Typed or printed name
Director, Chairman of the Board Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

2/12/2004
(Date)

If signing on behalf of an entity:

Pedro Silva