

# P01000029283

Florida Department of State  
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To:

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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**N K S ENTERPRISES, CORP.**

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*Amend*



September 27, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

N K S ENTERPRISES, CORP.  
9939 NW 89TH AVE. BAY #3  
MEDLEY, FL 33178

SUBJECT: N K S ENTERPRISES, CORP.  
REF: P01000029283

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6892.

Tina Roberts  
Document Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NKS Enterprises, Corp.**

P01000029283

(Document Number of Corporation (if know))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Corporation adopts the following articles of amendment to its articles of incorporation:


**FIRST:** Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

**ARTICLE VI :** Delete: 9939 NW 89<sup>th</sup> Ave Bay #3 Medley, Fl. 33178 as  
Principal address of the corporation

Add: 8380 NW 68<sup>th</sup> St. Miami, Fl. 33166. as principal  
Address of the corporation.

**ARTICLE EX :** Should read as follows;  
The registered agent and the registered office of the corporation is  
Pedro Silva 8380 NW 68 th St. Miami Fl. 33166.

I accepted to be the Registered Agent of the corporation at 8380 NW 68<sup>th</sup> St.  
Miami Fl. 33166.

  
Pedro Silva

**SECOND:** N/A

THIRD: The date of each amendment's adoption: Sept 25, 2006

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 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 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 25 day of September 2006

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.