

PO1000044546

NEXXLEVEL

2801 Revue Ct
Casselberry, FL 32707

City/State/Zip

Phone #

407)677-6825

Office Use Only

SECRETARY OF STATE
TALLAHASSEE FLORIDA

02 JUN 17 PM 4:50

FILED

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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-04/04/02--01054--005
*****35.00
35.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

Examiner's Initials

PS 6/21/02

PS 4/9/02

PO1-44546



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

NEXX LEVEL INC.
ATTN: WAYNE KELLER
4367 THORNBRIAR LANE #204
ORLANDO, FL 32822

SUBJECT: NEXX LEVEL, INC.
Ref. Number: P01000044546

We have received your document for NEXX LEVEL, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 902A00020957

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 JUN 17 PM 4:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nexx Level, Inc.

(present name)

P01000044546

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

① Article II = New Address is: Nexx Level Inc.

② Article V = Wayne Nikolae Keller
President

2801 Revere Ct.
Casselberry, FL 32707

③ Article V = Scott Stenzel
3828 Sutters Mill Cir. = Vice President of Multimedia
Casselberry, FL
32707

④ Article V = Faouzi Brahimi
2801 Revere Ct. = Vice President of Production
Casselberry, FL
32707

⑤ Article VI = Faouzi Brahimi = New Registered Agent 2801 Revere Ct.
Casselberry, FL
32707

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:

① Article VI = Faouzi Brahimi
2801 Revere Ct. = New Registered Agent
Casselberry, FL
32707

THIRD: The date of each amendment's adoption: 3/31/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

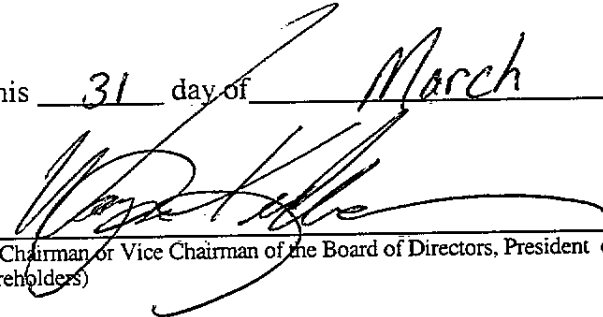
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled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

Signed this 31 day of March, 2002.

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)

Wayne Keller
Typed or printed name

CEO & President Director
Title

Nexx Level, Inc.
3828 Sutters Mill Circle
Casselberry, FL 32707

Wayne Keller
President
407. 696.2969

May 28, 2002

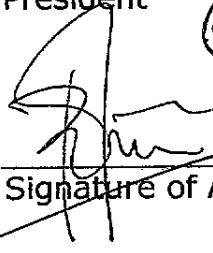
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Subject: Nexx Level, Inc
Ref. Number: P01000044546

The newly appointed registered agent, Faouzi Brahimi, has agreed and agreed to the duties and responsibilities of a registered agent operating for the company of Nexx Level, Inc.

Thank you for your prompt response to this matter and we are deeply sorry for any inconvenience that this may have caused you. If you need to contact us please do so at: 407-696-2969

Wayne Keller
President



FAOUZI BRAHIMI

6/1/02

Signature of Accepting Register Agent

Date