

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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02 AUG 26 PM 12:30

DIVISION OF CORPORATIONS

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02 AUG 26 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NONCHI, CORP.

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| Certificate of Status | 0 |
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AMEND
KRS
8/26/02
8/26/02 12:25 PM

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NONCHL CORP.

869 Nandina Drive
Weston, FL 33327

PO1000072681

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE VIII: Remove prior Registered Agent under Article VIII and the new designated President and Registered Agent will be: Ms. Maria Antonieta Costa
869 Nandina Drive,
Weston, FL 33327

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:

THIRD: The date of each amendment's adoption: December 7th, 2001.

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 shareholder action and shareholder actions was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and

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shareholder actions was not required.

Signed this 4th day of January of 2001

Signature Maria Costa
(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)

Maria Antonieta Costa
Typed or printed name

President and Registered Agent
Title

HAVING BEEN NAMED AS PRESIDENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS PRESIDENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS PRESIDENT.

Maria Costa
President

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