

PO1000074410
Robert F. DiMarco, C.P.A.

Member:
American Institute of
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3444 East Lake Road, Suite 412
East Lake Woodlands Executive Center
Palm Harbor, Florida 34685
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Robert F. DiMarco, CPA
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Secretary of State
Division of Corporations
Bureau of Corporate Records
P O Box 6327
Tallahassee, FL 32314
August 1, 2001

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-08/06/01--01100--012
*****35.00 *****35.00

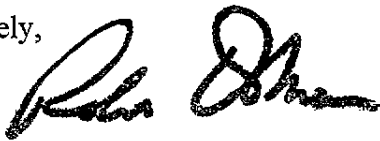
RE: NUSKA, Inc.
3444 East Lake Rd Ste. 412
Palm Harbor, FL 34685

Please find attached amendment to the articles of incorporation for the above. The shareholder was entered incorrectly, please see enclosed articles.

Please make the necessary changes, and return a copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,



Robert F. DiMarco
Certified Public Accountant
RFD/klh

FILED
01 AUG 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gave OK
to add
Inc. title
to add
to add President
in Block 1-
all 8/15
SF

S. PAYNE AUG 30 2001

Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 17, 2001

Robert F. Dimarco, C.P.A., P.A.
3444 East Lake Road
Suite 412
Palm Harbor, FL 34685

CK # 2419
8-8-01

SUBJECT: NUSKA INC.
Ref. Number: P01000074410

We have received your document for NUSKA INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 201A00047176

RECEIVED
01 AUG 27 AM 8:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 AUG 27 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NUSKA, Inc.
(present name)

PO1000074410
(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)

ENTERED INCORRECTLY WHEN SUBMITTED TO DIV OF CORP.

ARTICLE Six - DELETE JOHN & BEVERLY KOROPSAK
ADD JOHN HERTER AS 100% SHAREHOLDER, PRESIDENT
3444 EAST LAKE RD
STE 412
PALM HARBOR, FL 34685

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: August 1, 2001

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 1st day of August 2001

ENTERED INCORRECTLY WHEN INITIALLY SUBMITTED.

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)

ROBERT F. DINARCO, CPA
(Typed or printed name)

REGISTERED AGENT / INCORPORATOR
(Title)