

PO1000078811

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000122304 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:  
Account Name : BURGER & TRAILOR PA  
Account Number : I20000000280  
Phone : (305) 668-6090  
Fax Number : (305) 668-6225

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 18 PM 3:22

RECEIVED  
01 DEC 18 PM 3:18  
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NETH FLO FINANCE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

*Amendment*

12/18/01

H01000603048

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 DEC 18 PM 3:22

Nethus Finance, Inc.  
(present name)

001000078811  
(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)

ARTICLE VI should be  
Changed to read:

This corporation shall have one (1)  
President/Director which is  
Ray W. Mannoesingh

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:

H010001223048

H 010001223048

THIRD: The date of each amendment's adoption: 12/17/01

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 17 day of December, 2001

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)

Roy W. Munnasingh  
(Typed or printed name)

President / Director  
(Title)

[Signature]  
Incorporator FORREST Sygman

H010001223048