

P 02000042556

Jamice M. Howell

Requestor's Name

1344 S. Bronaugh St.

Address

Tallahassee FL 222-3343

City/State/Zip

Phone #

32301

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2002 OCT - 1 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Nasrad Management Corp. PO2-42556
(Corporation Name) (Document #)

2. _____
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3. _____
(Corporation Name) (Document #)

4. _____ 000008015480--0
(Corporation Name) (Document #) -09/25/02--01043--001
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 25, 2002

JANICE HOWELL
1344 S. BRONOUGH ST.
TALLAHASSEE, FL 32301

SUBJECT: NASEED MANAGEMENT CORPORATION
Ref. Number: P02000042556

We have received your document for NASEED MANAGEMENT CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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 for said corporation/limited liability company"); and the registered agent's signature.

You do not need an acceptance of the vice president as a part of the document so please remove that from your article V.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 602A00054402

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NASEED MANAGEMENT CORPORATION

SAME

(present name)

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TALLAHASSEE, FLORIDA

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)

Amend Article V. *Officers + Directors*

Edward Jones Jr., 513 Osceola Street, Tallahassee, FL 32310 - President
Janice M. Howell, 1344 S. Bronough Street, Tallahassee, FL 32301 - Secretary
Melissa A. Noland, 4569 Leah Lane, Tallahassee, FL 32303 - Treasurer

Amend Article VI.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Janice M. Howell, Secretary
Signature/Registered Agent

10/01/02
Date

Janice M. Howell - Registered Agent
1344 S. Bronough St.
Tallahassee, FL 32310

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: September 23, 2002

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 25 day of 09/25/02

Signature

Janice M. Howell

(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)

Janice M. Howell

Typed or printed name

Secretary /Dir.

Title