

PO2000042556

Melissa Noland

(Requestor's Name)

4965 Leah Lane

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

☐ MAIL

NaSeed Management

(Business Entity Name)

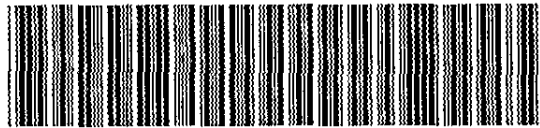
PO2-42556

(Document Number)

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Amend

LR/25/04 -01050 -001 \*435.00

RECEIVED  
04 AUG 25 PM 1:01  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 AUG 25 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OR  
8/25/04

Articles of Amendment  
to  
Articles of Incorporation  
of

NaSeed Management

(Name of corporation as currently filed with the Florida Dept. of State)

FILED

04 AUG 25 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Delete Ca Sandra Howell from the  
corporation.

Melissa Noland will serve as President and as well as  
treasurer of NaSeed Management Corporation.

Melissa Noland - 49605 Leah Lane, Tall, FL 32303

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/24/05

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 August, 2004

Signature

Melissa Noland  
By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melissa Noland

(Typed or printed name of person signing)

Treasurer, ~~President~~ Director

(Title of person signing)

FILING FEE: \$35