## P0200061564

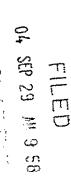
(Re	equestor's Name)		
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: _	NUE	in Lox,	TNC
DOCUMENT NUMBER:	P0200	00061564	
The enclosed Articles of Amendm	ent and fee are su	ibmitted for filing.	
Please return all correspondence co	oncerning this ma	atter to the following:	
	Down	CREARY	
	(Name of Co	ntact Person)	
	NyBin	m Lox, Fr	vc
	(Firm/ C	ompany)	·····
	7559 1	W. OAKCAND Iress)	PK. BUD
	(Add	iress)	
	Lan	DERHICC ,7	7 33319
·	(City/ State/ a	and Zip Code)	-
For further information concerning	g this matter, plea	se call:	
Sour C	REARY	at ( 95%) 8	22 - /204 rtime Telephone Number)
(Name of Contact Person	1)	(Area Code & Day	time Telephone Number)
Enclosed is a check for the following	ing amount:		
☐ \$35 Filing Fee ☐ \$43.75 Filin Certificate		☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corpora P.O. Box 6327 Tallahassee, FL 323	ations	Street Addres Amendment S Division of Co 409 E. Gaines Tallahassee, F	ection orporations Street

NuBind Lox, Inc
(Name of corporation as currently filed with the Florida Dept. of State)
Po200000 61564
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
(1) THE NOW PRESIDENT OF THE CORPORATION
NILL NOW BE SONDA N. FYLLER
WITH DAWN CREARY BEING THE
1) THE NEW PRESIDENT OF THE CORPORATION  NILL NOW BE SONDA N. FULLER  WITH DAWN CREMRY BEING THE  CHMIR OF THE BOARD / DIRECTOR
NEW SHARES
(2) DANN CREARY 3%
SONJA N. FULLER 95%
(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)

Articles of Amendment

Articles of Incorporation of

The date of each amendment(s) adoption: 9/27/2004
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 27 day of SEP TEMBER 2004.
Signature  (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)
DAWN CREARY
(Typed or printed name of person signing)
CHAIR OF THE BOARD
(Title of person signing)

**FILING FEE: \$35**