

PO20000064641

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

NESTORI, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 JAN 11 PM 12:43
DIVISION OF CORPORATIONS

FILED
05 JAN 11 PM 2:30
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TALLAHASSEE, FLORIDA

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Amend
@ 1/11/05

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1/11/2005

(((H05000007725)))

Articles of Amendment
to
Articles of Incorporation
of

NESTORI, CORP.

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

P02000064641

(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.")
(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)**

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

JORGE FERNANDEZ (PD)	SANDRA ALVARADO (VP)	ALDO ENDERICA (TSD)
1701 MIAMI GARDENS DR	21152 NE 31 PL	3900 NW 79TH AVENUE
UNITE 114	AVENTURA, FL 33180	SUITE 330
MIAMI, FL 33179		MIAMI FL 33166 US

THE NEW PRINCIPAL ADDRESS WILL BE AS FOLLOW: 3900 NW 79TH AVENUE SUITE 330**MIAMI FL 33166****THE NEW MAILING ADDRESS WILL BE AS FOLLOW: 1701 MIAMI GARDENS DR UNITE 114****MIAMI, FL 33179**

(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)

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The date of each amendment(s) adoption: 01/11/05Effective 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 11 day of JANUARY, 2005Signature 

(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)

ALBERTO FEDERICO
(Typed or printed name of person signing)PRESIDENT
(Title of person signing)

FILING FEE: \$35