

P02000072013

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☐ PICK-UP

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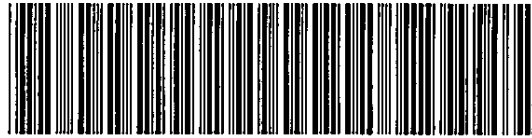
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/13/06

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NINA ENTERPRISES USA, INC.

DOCUMENT NUMBER: P02000072013

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sunil N. Narson

(Name of Contact Person)

Nina Enterprises USA, Inc.

(Firm/ Company)

P.O. Box 012858

(Address)

Miami, FL 33101-2858

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sunil N. Narson

(Name of Contact Person)

at (305) 375-0400

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$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 Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 27, 2006

SUNIL N. NARSON
NINA ENTERPRISES USA INC.
P. O. BOX 012858
MIAMI, FL 33101-2858

SUBJECT: NINA ENTERPRISES USA INC.
Ref. Number: P02000072013

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

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.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 606A00063986

RECEIVED
06 NOV - 9 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

NINA ENTERPRISES USA, INC.

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

P02000072013

(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**)

Amend: Registered Agent Name from Narsing N Narson to Nina Narson

Amend: Officer/Director Name to Nina Narson, President

Amend: Remove Officer/Director Name Narsing N Narson, President

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TALLAHASSEE, FLORIDA

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(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: October 16, 2006

Effective date if applicable: October 16, 2006
(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.

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)

Nina Nanson Director

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35

NINA ENTERPRISES USA INC.

P.O. Box 012858
Miami, Florida 33101-2858

Telephone: 305.375.0400 Fax: 305.375.0400

Email: ninaenterprises@yahoo.com

November 6, 2006


Subject: Nina Enterprises USA, Inc.
Ref. Number P02000072013

Registered Agent:

Nina Narson
915 NW 1st Avenue
Suite H-2413
Miami, FL 33136

Written Acceptance:

I, Nina Narson, hereby am familiar with and accept the duties and responsibilities as registered agent for Nina Enterprises USA, Inc.

By 

Nina Narson