

Division of Corporations

PO3000022810

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000057303 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
04 MAR 17 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 MAR 17 PM 12:16
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
NINA'S ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name chg.
gm
3/17/04

Electronic Filing Menu

Corporate Filing

Public Access Help

TOTAL P.02

(2)

H040900057303

AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
NINA'S ENTERPRISES, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of NINA'S ENTERPRISES, INC., a Florida corporation, and hereby amend same as follows:

ARTICLE I CORPORATE NAME

The new name of this corporation is and shall be:

ALL IN ONE PROCESSING, INC.

We, the undersigned, being all the directors of NINA'S ENTERPRISES, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: MARCH 17, 2004.

This cause came before the shareholders of the corporation on MARCH 17, 2004, and was unanimously approved.

x 
JENNIFER NINA, President/Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR 17 PM 1:18

FILED

P03000027810

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Colman, Jr., Esq.
3275 West Hillshoro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

H040900057303

MAR-17-2004 12:04

P.02/02