

PD3000063140

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*Amend
T. Lewis*

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05 OCT -7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/07/05--01045--007 **35.00

①

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NERNG-INN CORPORATION

DOCUMENT NUMBER: P03000063140

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

Please return all correspondence concerning this matter to the following:

VORAVUT NERNG-INN

(Name of Contact Person)

NERNG-INN CORP.

(Firm/ Company)

6103 OAK FERN CT

(Address)

TAMPA FL 33617

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

YADA NERNG-INN

(Name of Contact Person)

at (727) 688 8310

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 19, 2005

VORAVUT NERNG-INN
NERNG INN CORPORATION
6103 OAK FERN COURT
TAMPA, FL 33617

SUBJECT: NERNG INN CORPORATION
Ref. Number: P03000063140

We have received your document for NERNG INN CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00057425

RECEIVED
05 OCT -7 AM 8:00
DIVISION OF CORPORATIONS

2

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 OCT -7 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NERNG INN CORPORATION

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

P03000063140

(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)**

ADD: YADA NERNG-INN - President.

6103 OAK FERN CT

TAMPA FL 33617

(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: 8/1/05

Effective date if applicable: 8/1/05
(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 1 day of August, 2005.

Signature X Voraut Nerng-Inn
(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)

VORAVUT NERNG-INN
(Typed or printed name of person signing)

TREASURER
(Title of person signing)

FILING FEE: \$35