

P03000872542

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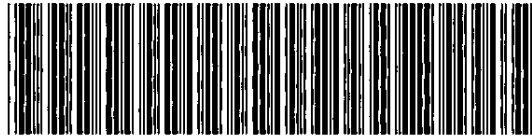
(Business Entity Name)

(Document Number)

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RECEIVED
07 JUN 26 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

07 JUN 26 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
FILED

Amend

G. Goulette JUN 26 2007

LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. N&D CONCEPTS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

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

N&D CONCEPTS, INC.

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

P03000072542

(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)**

| | |
|---------------------------------|---------------------------------------|
| <u>NICOLAS A GIACAMAN (P/D)</u> | <u>FRANCISCO V GONZALEZ JR (VP/D)</u> |
|---------------------------------|---------------------------------------|

| | |
|--------------------------------|--------------------------------|
| <u>8410 NW 53RD TERR, #121</u> | <u>8410 NW 53RD TERR, #121</u> |
|--------------------------------|--------------------------------|

| | |
|------------------------|------------------------|
| <u>DORAL, FL 33166</u> | <u>DORAL, FL 33166</u> |
|------------------------|------------------------|

| | |
|------------------------------|--------------------------------|
| <u>DIEGO F GIACAMAN (SD)</u> | <u>ETELVINA CASARIEGO (TD)</u> |
|------------------------------|--------------------------------|

| | |
|--------------------------------|--------------------------------|
| <u>8410 NW 53RD TERR, #121</u> | <u>8410 NW 53RD TERR, #121</u> |
|--------------------------------|--------------------------------|

| | |
|------------------------|------------------------|
| <u>DORAL, FL 33166</u> | <u>DORAL, FL 33166</u> |
|------------------------|------------------------|

Change current officers & directors to resemble above
(Attach additional pages if necessary) exactly.

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)

APPROVED AND FILED
07 JUN 26 AM 11:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The date of each amendment(s) adoption: JANUARY 1, 2007

Effective date if applicable: JANUARY 1, 2007
(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)

NICOLAS A GIACAMAN

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

(Title of person signing)

FILING FEE: \$35