

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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.

(((H12000211920 3)))



H120002119203ABCS

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)617-6380

From:
Account Name : ARES & COMPANY, C.P.A., P.A.
Account Number : 120000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
N. G. V. C. CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED
12 AUG 30 AM 8:03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
12 AUG 30 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

Help

AUG 30 2012
T. LEMMEUX
8/23/2012

((H12000211920 3)))

ARTICLES OF AMENDMENT

OF

N. G. V. C. CORP.

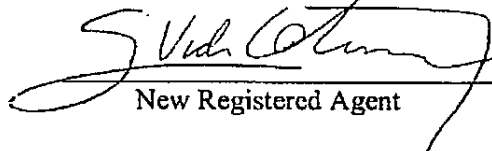
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent and Registered Office and business location shall be:

GISELLE VIDIC CATTORINI
3636 SW 87TH AVE
MIAMI, FL. 33165

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders shall be composed by only one (1) person, whose name and permanent address is:

GISELLE VIDIC CATTORINI - PRESIDENT - 100% SHAREHOLDER
91 CITY ROAD - APT. 110
LONDON, Poste Code EC1Y 1AF
ENGLAND

THIRD: The date of these amendments adoption shall be August 24, 2012.
Resting Articles of Incorporation will remain unaltered.

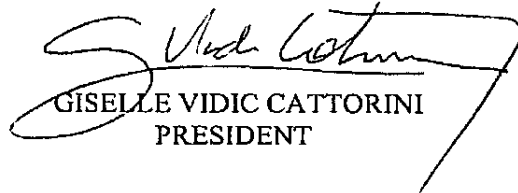
FILED
12 AUG 30 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H12000211920 3)))

((H12000211920 3)))

FOURTH: The shareholder approved the amendments adopted. The number of votes cast for these amendments were sufficient for approval.

Signed this August 24, 2012.


GISELLE VIDIC CATTORINI
PRESIDENT

((H12000211920 3)))