

8/26/2014

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
N & S INDUSTRIES INTERNATIONAL, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

C. LEWIS

AUG 27 2014

EXAMINER

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
N & S INDUSTRIES INTERNATIONAL, INC.**

P03000129510

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation, specifically, ARTICLE IV, the Registered Agent for the corporation, and ARTICLE VI, Officers and Directors, which are amended as follows:

ARTICLE IV

The street address of the registered office of the corporation shall be 3071 N.W. 9th Avenue, Pompano Beach, Florida 33064 and the name of the registered agent of the corporation at that address is ZIA SIDDIQUI.

and

ARTICLE VI

This corporation shall have one officer and one director. The name and street address of the officer and director who shall hold office until his successor is elected or appointed is:

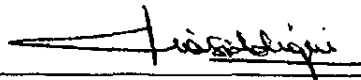
ZIA SIDDIQUI
Pres./Sec./Dir.

3071 N.W. 9th Avenue
Pompano Beach, Florida 33442

The date of adoption of this Amendment to Articles of Incorporation of N & S INDUSTRIES INTERNATIONAL, INC., is the 15th day of August 2014.

This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 15th day of August 2014.


ZIA SIDDIQUI, President

This Amendment to the Articles of Incorporation of N & S INDUSTRIES INTERNATIONAL, INC., was approved by the shareholders and the number of votes cast for the Amendment was sufficient for approval.

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DIVISION OF CORPORATIONS

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION SUBMITS THE FOLLOWING STATEMENT OF DESIGNATION OF THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: N & S Industries International, Inc.
2. The name and address of the registered agent and Office is:

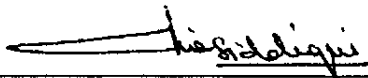
ZIA SIDDIQUI
(NAME)

3071 N.W. 9th Avenue
(P. O. BOX NOT ACCEPTABLE)

Pompano Beach, Florida 33064
(CITY/STATE/ZIP)

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DIVISION OF STATE
CORPORATIONS

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



ZIA SIDDIQUI, Registered Agent

August 15, 2014

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