

PD3000137049

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.

(((H03000341617 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 : KRAMER A. LITVAK, P.A.
Account Number : 120010000047
Phone : (850) 432-9818
Fax Number : (850) 432-9830

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 PM 3:41

FILED

RECEIVED

03 DEC 30 AM 10:13

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NOREZ GROUP, INC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 26, 2003

NOREZ GROUP, INC.
P.O. BOX 12083
PENSACOLA, FL 32591

SUBJECT: NOREZ GROUP, INC.
REF: P03000137049

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

FAX Aud. #: H03000341617
Letter Number: 103A00068779

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NOREZ GROUP, INC.

FILED
03 DEC 30 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Certificate of Incorporation:

The following Article VIII is inserted:

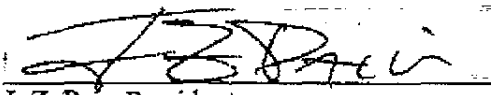
ARTICLE VIII

INITIAL DIRECTOR AND INITIAL PRESIDENT

Each of the following persons is elected to serve as a Director of the corporation until the next annual meeting of the Shareholders, until his earlier resignation or removal until his or her successor is chosen and shall qualify: J. Z. PAIR. The following person is elected to serve as President until the next annual meeting of the Directors, until his earlier resignation or removal until his or her successor is chosen and shall qualify: J. Z. PAIR.

The number of votes cast by the shareholders was sufficient for approval of the amendment. There is only one voting group entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment on Dec 24, 2003.


J. Z. Pair, President

G:\Kramer\Norez Group, Inc\Articles of Amend.wpd

(((H03000341617 3)))