

PD3000/52970

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*Amend
T. Lewis*

07/21/05--01061--001

FILED

05 SEP 16 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONS CAPITAL INVESTORS, CORP

DOCUMENT NUMBER: P03000152970

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

Please return all correspondence concerning this matter to the following:

OSVALDO NEGRIN

(Name of Contact Person)

NATIONS CAPITAL INVESTORS, CORP

(Firm/ Company)

3272 SW 142 CT

(Address)

MIAMI, FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OSVALDO NEGRIN

(Name of Contact Person)

at (786) 299-4018

(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

July 22, 2005

NATIONS CAPITAL INVESTORS, CORP
% OSVALDO NEGRIN
3272 SW 142ND CT.
MIAMI, FL 33175

SUBJECT: NATIONS CAPITAL INVESTORS CORP.
Ref. Number: P03000152970

We have received your document for NATIONS CAPITAL INVESTORS CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 605A00048114

RECEIVED

AH 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

05 SEP 16 AM 10:35

Nations Capital Investors Corp

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000152970

(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 Amado Hernández as Vice-president too of
Nations Capital Investors Corp.
- Article Number: P03000152970
- Name: Amado Hernández
- Title: Vice-president
- Address: 3272 SW 142 St. Miami, FL 33175

(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)

The date of each amendment(s) adoption: DECEMBER 16, 2003

Effective date if applicable: DECEMBER 16, 2003
(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


(Typed or printed name of person signing)

(Typed or printed name of person signing)

Osvaldo Negrón

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35