

P04000028905

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐

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FILED

2008 JUL -7 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

7/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NCCS Holdings INC.

DOCUMENT NUMBER: PO 40000 28905

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

Please return all correspondence concerning this matter to the following:

Cary Reis
(Name of Contact Person)

NCCS Holdings INC.
(Firm/ Company)

* New Address

70 NW 128th Ave
(Address)

Plantation FL 33325
(City/ State and Zip Code)

For further information concerning this matter, please call:

Cary Reis
(Name of Contact Person)

at (954) 673-9309
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

Already
Submitted

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 22, 2008

GARY B. REIS
NCCS HOLDINGS, INC.
10280 S LAKE VISTA CIR
DAVIE, FL 33328

SUBJECT: NCCS HOLDINGS, INC.
Ref. Number: P04000028905

We have received your document for NCCS HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one person as the registered agent.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 208A00032515

RECEIVED
2008 MAY 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

GARY B. REIS
NCCS HOLDINGS, INC.
10280 S LAKE VISTA CIR
DAVIE, FL 33328

SUBJECT: NCCS HOLDINGS, INC.
Ref. Number: P04000028905

We have received your document for NCCS HOLDINGS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your document is being returned as I have had no further communication with you since our phone call of June 2, 2008.

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

Letter Number: 508A00038366

RECEIVED
JUL -7 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 JUL -7 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NCCS Holdings, INC.

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

P04000028905

(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 - Francine Cooley - officer

70 NW 128th Ave

Plantation, FL 33325

All Addresses changed to 70 NW 128th Ave
Plantation, FL 33325

(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)

N/A

(continued)

The date of each amendment(s) adoption: 7/2/08

Effective date if applicable: _____
(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)

CARY B. Reis
(Typed or printed name of person signing)

Pres.
(Title of person signing)

FILING FEE: \$35