

P04000035007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

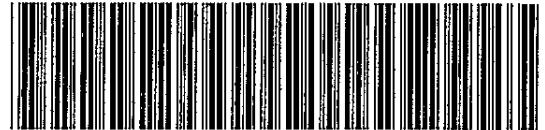
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700031810247

04/05/04--01065--027 **35.00

STATE
ALLAHASSEE.FLORIDA

04 APR -5 PM 3:56

FILED

Ps 4/13/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: N & M OF US CORP
(Name of Corporation)

DOCUMENT NUMBER: P04000035007

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

NISAR A SIDDIQUI
(Name of Person)

N & M OF US CORP
(Name of Firm/Company)

5344 SE ABSHIER BLVD
(Address)

BELLEVIEW, FL 34420
(City/State and Zip Code)

For further information concerning this matter, please call:

NISAR A SIDDIQUI at (352) 245 8853
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED

04 APR -5 PM 3:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF****N & M OF US CORP**

(Present Name)

PO1000035007

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

CURRENT**CHANGE TO****TITLE: P/S****TITLE P/S****NISAR A SIDDIQUI****NISAR A SIDDIQUI**5344 SE abshier Blvd
Belleview, FL 344205344 SE Abshier blvd
Belleview, FL 34420**Title VP****Ashif A Malik**
5344 SE Abshier Blvd
Belleview, FL 34420

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 31, 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting group(s). 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.

Signed this 31st day of March, 2004

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.)

NISAR A SIDDIQUI

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35