

P040000065643

(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



800058818938

Amend

08/24/05--01010--009 **35.00

FILED
05 SEP 20 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

for
9/21/05



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 29, 2005

Walid N. Sabbagh - (305) 364-8816
Nicholas Business Group, Inc.
10710 N.W. 66th Street, Suite 407
El Doral, FL 33178

SUBJECT: NICOLAS BUSINESS GROUP, INC.
Ref. Number: P04000065643

We have received your document for NICOLAS BUSINESS GROUP, 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 sign your name on the signature line at the bottom on the second page.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 805A00054269

RECEIVED
05 SEP -9 14 8:00
DIVISION OF CORPORATIONS

*00789, 00524, 00534, 00672



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2005

Walid N. Sabbagh
Nicolas Business Group
3399 NW 72 Ave. #217
Miami, FL 33122

SUBJECT: NICOLAS BUSINESS GROUP, INC.
Ref. Number: P04000065643

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

Please check one of the boxes under adoption of amendment on the second page.

Please accept our apology for failing to mention this in our previous letter.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 205A00056468

RECEIVED
05 SEP 20 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 SEP 20 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NICOLAS BUSINESS GROUP, INC.

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

P04000065643

(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)**

ARTICULO II- CHANGE THE PRINCIPAL PLACE OF BUSINESS ADDRESS

a) The board of Directors change the principal place of business address

10710 N.W 66TH STREET SUITE 407 MIAMI FL 33178

b) The new principal place of business address :

3399 N.W 72 AVE SUITE 217 MIAMI FL 33122

(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)

(continued)

The date of each amendment(s) adoption: 08/22/05

Effective date if applicable: 08/22/05
(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.

Signed this 28 day of AUGUST, 2005.

Signature X

(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)

WALID N. SABBAGH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35