

P05000007424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

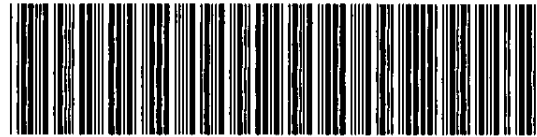
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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900139208239

*Amend*

12/23/08--01003--005 \*\*35.00

RECEIVED  
08 DEC 23 AM 8:47  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE SECRETARY

FILED  
2008 DEC 23 AM 10:39  
TALLAHASSEE, FLORIDA  
STATE SECRETARY  
08

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Nainca Investment Group, Inc.

Thank you +  
Happy Holidays!  
😊

Signature

Requested by:

Christina  
Name

12/23  
Date

Am  
Time

\_\_\_\_ Art of Inc. File\_\_\_\_\_  
\_\_\_\_ LTD Partnership File\_\_\_\_\_  
\_\_\_\_ Foreign Corp. File\_\_\_\_\_  
\_\_\_\_ L.C. File\_\_\_\_\_  
\_\_\_\_ Fictitious Name File\_\_\_\_\_  
\_\_\_\_ Trade/Service Mark\_\_\_\_\_  
\_\_\_\_ Merger File\_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File\_\_\_\_\_  
\_\_\_\_ RA Resignation\_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal\_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement\_\_\_\_\_  
\_\_\_\_ Cert. Copy\_\_\_\_\_  
✓ \_\_\_\_ Photo Copy\_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing\_\_\_\_\_  
\_\_\_\_ Certificate of Status\_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name\_\_\_\_\_  
\_\_\_\_ Corp Record Search\_\_\_\_\_  
\_\_\_\_ Officer Search\_\_\_\_\_  
\_\_\_\_ Fictitious Search\_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search\_\_\_\_\_  
\_\_\_\_ Vehicle Search\_\_\_\_\_  
\_\_\_\_ Driving Record\_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File\_\_\_\_\_  
\_\_\_\_ UCC 11 Search\_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval\_\_\_\_\_

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

2008 DEC 23 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
NAINCA INVESTMENT GROUP, INC.  
(Name of Corporation as currently filed with the Florida Dept. of State)

P05000007424

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**

*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	NAIM, AURORA	3908 S. SEMORAN BLVD ORLANDO, FL 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	NAIM, VANESSA	3008 S. SEMORAN BLVD ORLANDO, FL 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T	NAIM DIAZ, SAMIR	3908 S. SEMORAN BLVD ORLANDO, FL 32822	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**

*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: 12/17/08

Effective date if applicable: 12/17/08  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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):*

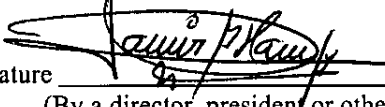
"The number of votes cast for the amendment(s) was/were sufficient for approval

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.

Dated 12/17/08

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)

SAMIR NAIM  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)