

P050000032740

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NIETOS UNLIMITED, CORP.**

Certificate of Status	0
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Amend

TB

1-15-08



January 15, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NIETOS UNLIMITED, CORP.  
18565 SW 104 AVE  
MIAMI, FL 33157

SUBJECT: NIETOS UNLIMITED, CORP.  
REF: P05000032740

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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

FAX Aud. #: H08000010418  
Letter Number: 108A00003069

H080000104183

Articles of Amendment  
to  
Articles of Incorporation  
of

**NIETOS UNLIMITED, CORP.**

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

**P05000032740**

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ADDRESS: THE NEW PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS IS:**21132 SW 125 COURT ROAD MIAMI, FL 33177**OFFICERS: THE NEW ADDRESS FOR JULIAN ARCE AND MARTHA L. ARCE IS:**21132 SW 125 COURT ROAD MIAMI, FL 33177HEREBY GLAUCO EVERTSZ, 19741 SW 116 AVE MIAMI FL 33157 IS APPOINTEDAS SECRETARY.**REGISTERED AGENT: THE NEW ADDRESS FOR THE REGISTERED AGENT IS:**21132 SW 125 COURT ROAD MIAMI, FL 33177

(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)

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The date of each amendment(s) adoption: 01-14-08

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.

Signed this 14th day of JANUARY, 2008

Signature Martha L. Arce \*

(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)

MARTHA L. ARCE  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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