

PO5000083454

(Requestor's Name) _____

(Address)

(Address)

(City/State/Zip/Phone #)

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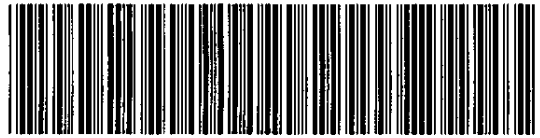
(Business Entity Name)

(Document Number)

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RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 SEP -3 PM 2:12

T Roberts SEP 09 2009

BULL AND ASSOCIATES, P.A.

ATTORNEYS AND COUNSELORS AT LAW

STEPHEN M. BULL*
JASON B. VRBENSKY
ANTHONY JAGLAL
ANDREW P. THOMPSON
CLAY H. WHITTAKER

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111 NORTH ORANGE AVENUE
SUITE 950
ORLANDO, FLORIDA 32801

*Board Certified in Construction Law

September 2, 2009

Via Federal Express: 869323622818

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**RE: NACB CERTIFICATION SYSTEMS, INC.
DOCUMENT NO.: P5000083454**

To Whom it May Concern:

Enclosed, please find a Cover Letter, Articles of Amendment regarding the name change of NACB CERTIFICATION SYSTEMS, INC. to NACB, INC., and our check in the amount of \$35.00 to cover the filing fee.

If you should require anything further, please do not hesitate to contact me directly.

Sincerely,



Anthony Jaglal

AJ:lj
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NACB CERTIFICATION SYSTEMS, INC.

DOCUMENT NUMBER: P05000083454

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

Please return all correspondence concerning this matter to the following:

ANTHONY JAGLAL

Name of Contact Person

BULL & ASSOCIATES, P.A.

Firm/ Company

111 N. ORANGE AVENUE, SUITE 950

Address

ORLANDO, FLORIDA 32801

City/ State and Zip Code

ajaglal@bull-law.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anthony Jaglal

Name of Contact Person

at (407) 843-5291

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 SEP -3 PM 2:12

NACB CERTIFICATION SYSTEMS, INC.

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

P05000083454

(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:

NACB, INC.

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(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:

N/A

New Registered Office Address:

(Florida street address)

(City)

*_____, Florida
(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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

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)

N/A

The date of each amendment(s) adoption: 9/1/2009
(date of adoption is required)
Effective date if applicable: 9/1/2009
(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

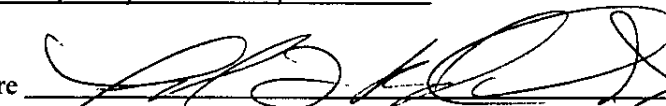
by _____."
(voting group)

☒ 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 9/1/2009

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)

Ted L. Blanton, Jr.
(Typed or printed name of person signing)

Director
(Title of person signing)