

P05000125039

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

LIA'S NEST CORP.

Certificate of Status	0
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Page Count	01
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08 MAY - 7 PM 4:20
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TALLAHASSEE, FLORIDA

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Help

Amend.
5/7/08
DC

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Articles of Amendment
to
Articles of Incorporation
of

LIA'S NEST CORP.

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

P05000125039

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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)**

ARTICLE II. The principal place of business/mailling address is:

3520 NW 79 St Lot B227. Miami. Florida 33147.

ARTICLE V. List name(s), address(es) and specific title(s):

ALIUSKA BERTOLY 3520 NW 79 St Lot B227. Miami, Florida 33147. PRESIDENT

ARTICLE VI. Registered Agent.

Having been named as registered agent to accept service of process for the above stated corporation at

the place designated in this certificate, I am familiar with and accept the appointment as registered agent

and agree to ac in this capacity.

ALIUSKA BERTOLY 3520 NW 79 St Lot B227. Miami, Florida 33147. Signature *B. Bertoly*

(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: 05-06-2008Effective date if applicable: 05-06-2008

(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 6 day of May, 2008Signature Bertoly

(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)

Aliuska Bertoly

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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