

P05000158/64

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

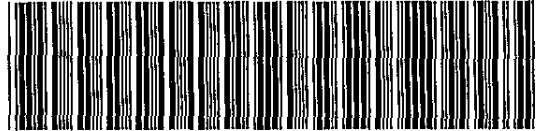
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend.
Syl.*

COVER LETTER

TO: Amendment Section
Division of Corporations

ORIGINAL

NAME OF CORPORATION: Nationwide Surplus Management Inc

DOCUMENT NUMBER: P050001581264

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

Please return all correspondence concerning this matter to the following:

Kevin O'Kane

(Name of Contact Person)

Nationwide Surplus Mangement Inc

(Firm/ Company)

625 N Flalger Drive #605

(Address)

West Palm Beach FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kevin OKane

(Name of Contact Person)

at (561) 820-2444

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

ORIGINAL

Nationwide Surplus Mangement Inc

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

P05000158164

(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)**

Article 1 Corporate & Business Office Shall Be

625 N Flager Drive #605 West Palm Beach, FL 33401

Article VII The Officers and Directors of the Corporation Shall Be

Kevin OKane President & CEO

Richard Berman Vice President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

(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: 2/23/06

ORIGINAL

Effective date if applicable: 2/23/06

(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.

Signature

Kevin OKane

(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)

Kevin OKane

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF
NATIONWIDE SURPLUS MANAGEMENT INC.**

ORIGINAL

The undersigned, being the sole director of Nationwide Surplus Management, Inc. (the "Company"), a Florida corporation, pursuant to NRS Section 78.315, hereby ratify and affirm the following actions without a meeting by written unanimous consent:

RESOLVED, that the Board of Directors hereby affirms, ratifies, approves and accepts the following The Corporate Address and Offices Shall Be:

625 N. Flaer Drive
Suite 605
West Palm Beach, FL 33401

It Is further Resolved that the following Officers of the Corporation are Approved:

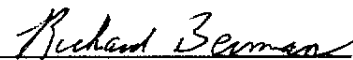
Kevin O'Kane
President & Chief Operating Officer

Richard Berman
Vice President

IT IS FURTHER RESOLVED, that the officers of the Company, or any of them, be, and hereby are, authorized, empowered and directed to take any and all actions and to execute and deliver any and all documents and instruments in the name and on behalf of the Company, and under its corporate seal or otherwise, and to do any and all things they deem necessary or advisable to carry out the intent of the foregoing resolution.

IT IS FURTHER RESOLVED, that the actions taken by this Unanimous Written Consent shall have the same force and effect as if taken at a meeting of the directors of the Company duly called and held for the purpose of acting upon proposals to adopt such resolutions.

IN WITNESS WHEREOF, the undersigned, being all the members of the Board of Directors of the Company, have executed this Unanimous Written Consent in writing as of the 23th day of February, 2006


Richard Berman
Director

