

PO60000006417

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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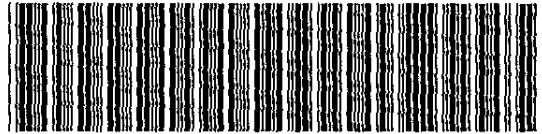
(Business Entity Name)

(Document Number)

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900068642859

*Amend*

03/27/06--01007--004 \*\*35.00

FILED

06 MAR 27 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*POA*  
*4/3/06*

Articles of Amendment  
to  
Articles of Incorporation  
of

NAGEL PROPERTIES, CORP

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

FILED  
06 MAR 27 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P06000006417

(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 11 -PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS**

**DELETED: 5761 SW 47TH. STREET**

**DAVIE, FL 33314**

**ADDED: 5757 SOUTH STAPLES #4211**

**CORPUS CHRISTI, TX ~~78343~~ 78413**

**ARTICLE V11**

**CHANGED: 5757 SOUTH STAPLES #4211**

**CORPUS CHRISTI, TX ~~78343~~ 78413**

(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: 01/20/2006

Effective date if applicable: 01/20/06  
(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

Evelyn Nagel

(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)

EVELYN NAGEL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

**FILING FEE: \$35**