

P060000026462

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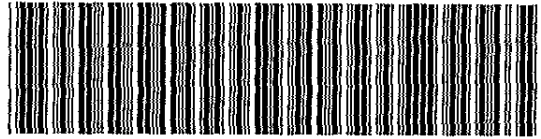
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 10 PM 2:21

Ps 4/10/06
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2006

NESSELY FLORVILUS
SPIEGEL & UTRERA, P.A.
562 SW DAIRY RD
PORT ST LUCIE, FL 34953

SUBJECT: NESS & GEAR REAL ESTATE INVESTMENT CORP.
Ref. Number: P06000026462

We have received your document for NESS & GEAR REAL ESTATE INVESTMENT CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one adoption of the amendment on page 2 of your document. Also, please delete personal information such as date of birth and social security number.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 206A00020556

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NESS & GEAR Real Estate Investment Co.

DOCUMENT NUMBER: 11205/2553

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

Please return all correspondence concerning this matter to the following:

NESSLY Florvilus
(Name of Contact Person)

SPIEGEL & LITERA, P.A.
(Firm/ Company)

562 Southwest Dairy Road
(Address)

Port Saint Lucie, Florida 34953
(City/ State and Zip Code)

For further information concerning this matter, please call:

NESSLY Florvilus at (934) 605-9381
(Name of Contact Person) (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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 APR 10 PM 2:21

NESS & GEAR Real Estate Investment Corp.

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

(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):

same NESS & GEAR Real Estate Investment Corp.

(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)**

I NESSELY Florvilus, President would like to
add Gubier Florvilus, as the vice president
For my Business corp. To be my partner.
His address is 6005 DELLAGO circle #103
SUNRISE FL 33313.

My contact # is (954) 605-9381

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/10/06

Effective date if applicable: A.S.A.P 3/10/06
(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

Nessey Florvilus

(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)

NESSEY FLORVILUS

(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35