

PO60000 36475

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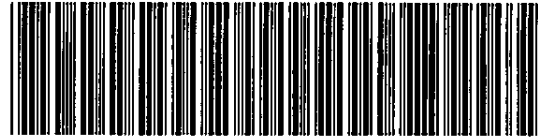
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1-27-07

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*Handwritten signature: SFL*

FILED  
06 DEC 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** N.D.V. BUILDING DESIGN SERVICES, INC.

**DOCUMENT NUMBER:** P06000036475

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

Please return all correspondence concerning this matter to the following:

Nehemi Daniel Vincent

(Name of Contact Person)

THE VINCENTS COMPANIES, INC.

(Firm/ Company)

1170 NE 165th Terrace, N Miami Bch, FL 33162

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nehemi Daniel Vincent

(Name of Contact Person)

at ( 786 ) 263 - 8720

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2006

NEHEMI DANIEL VINCENT  
THE VINCENTS COMPANIES, INC.  
11170 NE 165 TERRACE  
NORTH MIAMI BEACH, FL 33162

SUBJECT: N.D.V. BUILDING DESIGN SERVICES, INC.  
Ref. Number: P06000036475

We have received your document for N.D.V. BUILDING DESIGN SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 706A00070984

RECEIVED  
06 DEC 28 AM 10  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

EFFECTIVE DATE

1-27-7

N.D.V. BUILDING DESIGN SERVICES INC.

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

P06000036475

(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):**

THE VINCENTS COMPANIES INC.

(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)** Articles follow  
**FIRST**

The name of the corporation is: THE VINCENTS COMPANIES INC.

**THIRD:** The purposes of the corporation are: 1) Architect Building Design and Construction. 2) Pre-School Education 3) Travel, Ticket, Cruises, Vacations, Hotel, Rent-A-Car, etc.

**FOURTH:** The aggregate number of authorized shares is 2000 shares  
Per-Value \$ 5.00

**FIFTH:** The corporation will not commence business until at least Ten Thousand Dollars (\$ 10,000.00) have been received by it as consideration for the issuance of shares.

(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)

FILED  
06 DEC 28 AM 11:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

NDV BUILDING DESIGN SERVICES INC.

ELEVENTH: The number of directors constituting the initial board of directors of the corporation is THREE (3) and the names and address of the persons who are to serve as director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Nehemi Daniel Vincent	1170 NE 165th Terrace, North M Bch, FL 33162
Marie France Vincent	1170 NE 165th Terrace, N. Miami Bch, FL33162
Nehemi Daniel VincentII	1170 NE 165th Terrace, N.Miami Beach, FL33162

TWELFTH:

The Name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Nehemi Daniel Vincent	1170 NE 165th Terrace, N. Miami Bch, FL 33162

Articles of Incorporation

The date of each amendment(s) adoption: 12/05/06

Effective date if applicable: 1/21/07  
(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



(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)

Nehemi Daniel Vincent

(Typed or printed name of person signing)

Nehemi Daniel Vincent/ President

(Title of person signing)

**FILING FEE: \$35**