

FROM: LAZARUS  
DIV. OF CORPORATIONS

FAX NO. : 3052201440

Feb 26 2009 10:36AM P1

P06000/20106

Florida Department of State  
Division of Corporations  
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(((H09000044424 3)))



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**POLE NORD, CORP.**

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*Amend.*  
*02/26/09*

FROM: LAZARUS

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Florida Dept of State



February 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

POLE NORD, CORP.  
11 W 32 STREET  
TALLAHASSEE, FL 32310

SUBJECT: POLE NORD, CORP.  
REF: P06000120106

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Arlene Connell  
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

POLE NORD, CORP.

PO6000120106

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Delete Leonardo Sanchez (s)

New Registered Agent

NiprYS More Jon  
903 N. BROADWALK Hollywood,  
Florida 33019

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption:

2-25-2009

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 25 day of FEBRUARY, 2009.

Signature

(By the Chairman or Vice Chairman of the directors,  
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NIXON MORE JON  
Typed or printed name

PRESIDENT  
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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