

1107000007011

Florida Department of State  
 Division of Corporations  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## NEXTDAY SOLUTIONS INC.

Certificate of Status	0
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Corporate Filing Menu

Help

Articles of Amendment  
to  
Articles of Incorporation  
of

H09000162622

(4)

**NEXT DAY SOLUTIONS INC.**

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

**P07000007011**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

\_\_\_\_\_

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

\_\_\_\_\_

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_ (Florida street address)

\_\_\_\_\_ , Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:  
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	<u>BRIAN LIU</u>	<u>6175 NW 167TH ST, #G 28</u> <u>MIAMI, FLORIDA 33105</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
VP	<u>ALICE PHEN</u>	<u>8175 NW 167TH ST, #G 28</u> <u>MIAMI, FLORIDA 33105</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	<u>ALICE PHEN</u>	<u>8175 NW 167TH ST, #G 28</u> <u>MIAMI, FLORIDA 33105</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:  
(attach additional sheets, if necessary). (Be specific)**

The date of each amendment(s) adoption: APRIL 20, 2009

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Effective date if applicable: APRIL 20, 2009  
(date of adoption is required)  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated JULY 10, 2009

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)

BRIAN LIU

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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