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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUL -9 AM 8:42

Amend

@ 7.10.07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NESER, INC

DOCUMENT NUMBER: P07000056049

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

Please return all correspondence concerning this matter to the following:

PAULO OLIVEIRA

(Name of Contact Person)

EAGLE TAX REPRESENTATION, CORP

(Firm/ Company)

23150 Sandalfoot Plaza Dr Ste E

(Address)

BOCA RATON, FL - 33428

(City/ State and Zip Code)

For further information concerning this matter, please call:

PAULO OLIVEIRA

(Name of Contact Person)

at (561) 482-6955

(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

June 28, 2007

PAULIO OLIVERA
EAGLE TAX REPRESENTATION, CORP.
23150 SANDALFOOT PLAZA DR., STE.E
BOCA RATON, FL 33428

SUBJECT: NESER, INC
Ref. Number: P07000056049

We have received your document for NESER, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 807A00042214

RECEIVED
07 JUL -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NESER, INC

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

P07000056049

(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 VII

The initial officer(s) and/or director(s) of the corporation is/are:

Adding a new Officer as follows:

MARCIO JOSE DOS SANTOS

TITLE: Director

Address : 203 2ND STREET APT B - FORT MYERS, FL - 33907

(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)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
07 JUL - 9 AM 8:42

The date of each amendment(s) adoption: 06-22-2007

• Effective date if applicable: 06-22-2007
(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)

EDUARDO V. ROSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35