

Division of Corporations

H07000061779

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

NIRVANA BUSINESS SOLUTIONS INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

RECEIVED
07 JUN - 1 AM 8:00
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FROM COUNTRYWIDE HOME LOANS

(THU) MAY 31 2007 8:56/ST. 8:55/NO. 8319336888 P 2

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations**

SUBJECT: Nirvana Business Solutions Inc.

DOCUMENT NUMBER: P07000081779

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

Please return all correspondence concerning this matter to the following:

Francyne Carrillo

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/ Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francyne Carrillo

(Name of Person)

at (323) 962-8600

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FROM COUNTRYWIDE HOME LOANS

(THU)MAY 31 2007 8:56/ST. 8:55/NO. 6319336888 P 3

Articles of Amendment
to
Articles of Incorporation
of

Nirvana Business Solutions Inc.

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

P07000061779

(Document number of corporation (if known))

FILED
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TALLAHASSEE FLORIDA

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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. The name of the registered agent is: Elizabeth Rossi-Gutierrez

Article VII. The initial officer and director of the corporation is: Elizabeth Rossi-Gutierrez

(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)

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(THU) MAY 31 2007 8:56/ST. 8:55/NO. 6319336888 P 4

The date of each amendment(s) adoption: 5/29/07

Effective date if applicable: _____
(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.

Signed this _____ day of _____

Signature Elizabeth Rossi-Gutierrez
(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)

Elizabeth Rossi-Gutierrez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35