

Division of Corporations

Page 1 of 1

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000146770 3)))



H070001467703ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : LEGALZOOM
Account Number : I20010000062
Phone : (323) 962-8600
Fax Number : (323) 962-8300

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NIRVANA BUSINESS SOLUTIONS INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$35.00 |

RECEIVED

07 JUN - 1 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

07 JUN - 1 AM 10:31

FILED

ST

Electronic Filing Menu

Corporate Filing Menu

Help

Ames
6/1/07

05/31/2007 16:29 FAX

002/004

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 &
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
409 E. Gaines Street
Tallahassee, FL 32399

05/31/2007 16:29 FAX

003/004

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))

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)

FILED
07 JUN -1 AM 10:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM COUNTRYWIDE HOME LOANS

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

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