

PO8000003/65

Law Offices of: **Ciffin, Papp & Myer, LLC**
11681 Seminole Blvd.
Largo, FL 33778
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Amend

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TALLAHASSEE, FLORIDA

T. Roberts FEB 19 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2008

GIFFIN PAPP & MYER, LLC
11681 SEMINOLE BLVD
LARGO, FL 33778

SUBJECT: NOBLE GENT ENTERPRISES, INC
Ref. Number: P08000003165

We have received your document for NOBLE GENT ENTERPRISES, 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):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 808A00005385

RECEIVED
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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
FOR FLORIDA CORPORATION
OF NOBLE GENT ENTERPRISES, INC.

The Articles of Incorporation were filed on January 9, 2008 and assigned document number:P08000003165

This amendment is submitted to amend the following:

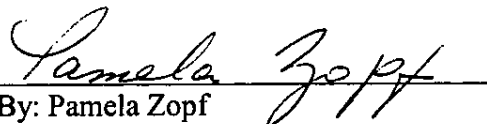
1. **Principal Address:**
6868 122nd Way North
Seminole, FL 33772
2. **Mailing Address:**
6868 122nd Way North
Seminole, FL 33772
3. **Registered Agent Address:**
6868 122nd Way North
Seminole, FL 33772

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of adoption of the amendment is : January 14, 2008

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned has executed this Second Articles of Amendment to Articles of Organization on this 15th day of February, 2008 in Seminole, Pinellas County, Florida, for the use and purpose aforesaid.


By: Pamela Zopf