

P08000008196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

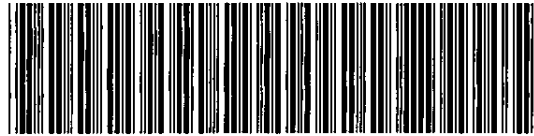
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000125019200

04/25/08--01016--023 \*\*35.00

FILED  
2008 APR 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB

4-29-08

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Nica Corp.

DOCUMENT NUMBER: P08000008196

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

Please return all correspondence concerning this matter to the following:

Charles Tencher

(Name of Contact Person)

Nica Corp.

(Firm/ Company)

815 NE 199 STREET #204

(Address)

Miami Florida 33179

(City/ State and Zip Code)

For further information concerning this matter, please call:

Charles Tencher

(Name of Contact Person)

at ( 954 ) 709-6003

(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)

Mailine 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

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2008 APR 25 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NICU CORP.

(present name)

P08000008196

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII - Amended to remove SARAH TENCHER as Treasurer.

Amended to remove GABRIELA TENCHER as Secretary

Amended to add CHARLES TENCHER as Vice President.

Amended to add AMY TENCHER as Treasurer

ARTICLE VI - amended to remove SARAH TENCHER as registered agent. The new registered agent shall be CHARLES TENCHER, located at 9249 Olmstead Drive, Lake Worth, FL 33467.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
\_\_\_\_\_  
CHARLES TENCHER

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

n/a

**THIRD:** The date of each amendment's adoption: 4/22/2008


**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 22<sup>nd</sup> day of April, 2008

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIRIAM TENCHER  
(Typed or printed name)

President  
(Title)