

To:
Subject:

From: Patricia Tadlock

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Email Address: _____

0928-122749

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NS (FLORIDA) ASSOCIATES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amend
4210

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Corporate Filing Menu

Help

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Articles of Amendment
to
Articles of Incorporation
of

NS (FLORIDA) ASSOCIATES, INC.

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

P08000024842

(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):

N/A

(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 III of the Articles of Incorporation shall be, and hereby is, deleted in its entirety and replaced with

the following: The number of shares of stock that the corporation is authorized to have outstanding at

any one time is as follows: Class A Voting Common Stock - 200 shares; Class B Non-Voting Common

Stock - 25,000 shares. The par value of the Class A Voting Common Stock is \$0.95 per share. The par

value of the Class B Non-Voting Common Stock is \$0.95 per share.

(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)

Given effect to the above amendment, the previously issued 100 shares of common \$100.00 par value

stock shall be cancelled, and exchanged for 100 shares of Class A Common Voting \$0.95 par value

stock of the corporation.

(continued)

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The date of each amendment(s) adoption: March 31, 2010

Effective date if applicable: Not 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 31st day of March, 2010.

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)

Nathan Shapiro

(Typed or printed name of person signing)

President

(Title of person signing)

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