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.

(((H080002705773)))



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)617-6380

From:

Account Name

: NATIONS BUSINESS CENTER, INC.

Account Number : I20000000238

Phone

: (305)591-9448

Fax Number

: (954)753-3447

'QR AMND/RESTATE/CORRECT OR O/D RESIGN

NATIONS BUSINESS SERVICES OF DORAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Corporate Filing Menu

Help

Electronic Filing Menu

1

COVER SHEET#: (((H

0)))

Articles of Amendment To Articles of Incorporation Of NATIONS BUSINESS SERVICES OF DORAL, INC.

(Present name)

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

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

Article 1-The new name of the corporation shall be:

The Business Center of Doral, Inc..

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:

THIRD: The date of each amendment's adoption 12/09/2008

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

ONISSON OF CORPORATIONS
ONISSON OF CORPORATIONS

3

<u>×</u>	The amendment(s) was/were approved by the shareholders. The number of voted 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 day of XECK-32 . 2008 .	
Signature Transfor (acc) Brandon Cruz		
	(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) <u>Brandon Cruz</u>	
	<u>Director</u> Title	