

PD90000008623

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

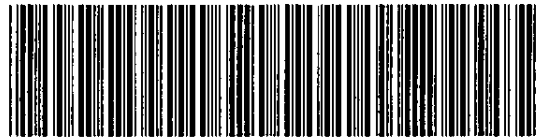
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900146754269

03/26/09--01023--030 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 14 AM 8:51

Amend
@ 4.14.09

Duane C. Romanello, P.A.
Professional Association
Attorneys at law

Duane C. Romanello

1919-8 Blanding Blvd.
Jacksonville, FL 32210
Tel. (904) 384-1441
Fax. (904) 384-4868
E-Mail derpa@bellsouth.net

April 2, 2009

Attn: Irene Albritton
Amendment Section Division of Corporations
PO Box 6327
Tallahassee, FL 32314

* initial Filing
had wrong Doc #

In Re: Nito Enterprises, Inc.
Doc#: P09000008623

Dear Ms. Albritton:

I am writing this letter to follow up on our conversation earlier today in which we determined that I inserted the wrong document number on an articles of amendment I filed for the above referenced company. I have corrected the cover letter and the first page of the articles of amendment to reflect the proper document number for this company and I have enclosed the corrected pages with this letter. As it is my understanding that you still have my check for the filing fees please insert the corrected pages into the amendment package file the amendment.

If you have any questions or comments please call me and if I am not available ask to speak with my assistant Dawn Terry.

Sincerely,



Duane Romanello



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2009

DUANE ROMANELLO
DUANE C. ROMANELLO, P.A.
1919-8 BLANDING BLVD.
JACKSONVILLE, FL 32210

SUBJECT: NITO ENTERPRISES, INC.
Ref. Number: P04000011875

P09000000
8023

Submitted wrong Doc Number!

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

The total amount due to reinstate is \$1165.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 209A00010475

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 14 AM 8:51

Nito Enterprises, Inc.

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

P09000008623

(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:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------|--|--|
| VP | Victor Jara | 7975 Malta Court Jacksonville, FL 32244 | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. 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:
(if not applicable, indicate N/A)

The date of each amendment(s) adoption: March 2, 2009

Effective date if applicable: March 2, 2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted 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.

Dated March 2, 2009

Signature

Katherine Arriola

(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)

Katherine Arriola

(Typed or printed name of person signing)

President

(Title of person signing)