Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN NB GROUP, INC.

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Electronic Filing Menu

Corporate Filing Monu

Help

Articles of Amendment to Articles of Incorporation of

NB GROUP, I	nc		77. 2
(Name of Corporation as curre		a Dept of State)	79
P09000071	945	•	7.5
(Document Num	ber of Corporation (if kno	Wn)	100
Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:	i, Florida Stetutes, this F	<i>lorida Profit Corporation</i> ado	pls the following
A. If amending name, enter the new name of	the cornoration:		
name must be distinguishable and contain to abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "prop	designation "Corp," "Inc	r," or "Co". A professional c	The new of the corporation
B. <u>Enter new principal office address, if app</u> (Principal office address <u>MUST BE A STREE</u>	licable: TADDRESS)	·	-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE		421 Raleig	- o stæet
:	_ <u>OR</u>	lando, FL.38	?835 -
D. If amending the registered agent and/or r new registered agent and/or the new regis	egistered office uddress i stered office uddress:	n Florids, enter the name of t	<u>he</u>
Name of New Registered Agent:	·		
New Rephiered Office Address:	(Florida street	uddress)	
		, Florida	
	(City)	(Zip Code)	
New Registered Agent's Signature, if changle I hereby accept the appointment as registered a	gent. I am familiar with		e position.
	innular of New Ponisters	ed danni if chemetra	

If amending the Officers and/or Directors, onter 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) Title <u>Name</u> Address Type of Action ☐ Add ☐ Remove ☐ Add □ 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, reclussification, 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(a) adoption: 11/12/09 (date of adoption is required)	
	(date of adoption is required)	
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shureholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) a sufficient for approval.	
	approved by the shareholders through voling groups. The following statement for each voting group entitled to vote separately on the amendment(s):	
"The number of votes ex	ist for the amendment(a) was/were sufficient for approval	
by	voting group)	
ľ	voting group)	
The amendment(s) was/were untion was not required.	adopted by the heard of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated	hz/09	
Signature	(MIII)	
(By a	director, president or other officer - if directors or officers have not been	
	ted, by an incorporator — if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	Luciano Neves Baptista	
(Typed or printed name of person signing)		
	President	
	(Title of person signing)	