

P100000078876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/29/13--01015--002 **35.00

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13 OCT -3 PM 1:25
MILWAUKEE, WI

Am
10/8/13

August 27, 2013

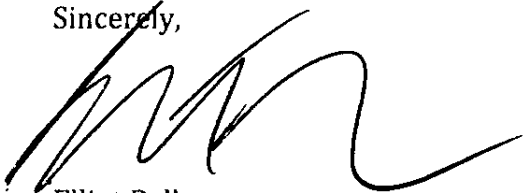
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: NB Regeneration, Inc.
Document Number P10000078876

Enclosed are the original and one copy of the articles of amendment to articles of incorporation for the above-named Florida corporation. Also enclosed is a check in the amount of \$35.00, representing the filing fees for the above-named proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'EB', with a long, sweeping horizontal stroke extending to the right.

Elliot Bellen
President
NB Regeneration, Inc.
125 S. State Road 7
Suite 104-275
Wellington, Florida 33414



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2013

ELLIOT BELLEN
125 S STATE RD 7
SUITE 104-275
WELLINGTON, FL 33414

SUBJECT: NB REGENERATION, INC.
Ref. Number: P10000078876

We have received your document for NB REGENERATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please remove any reference to this document as being an amendment to restated articles. The subject corporation has never filed Restated Articles.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain
Regulatory Specialist II

Letter Number: 813A00021039

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NB REGENERATION, INC.**

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following amendment to its articles of incorporation:

1. The name of the corporation is NB Regeneration, Inc.
2. The following amendment to the articles of incorporation was adopted and approved by the shareholders on August 27, 2013. The number of votes cast for the amendment was sufficient for approval.

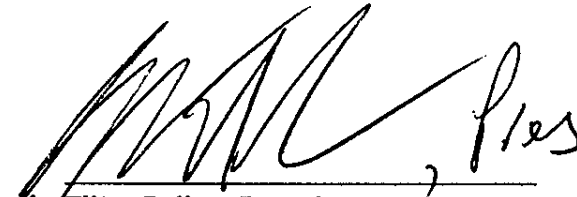
Article IV of the articles of incorporation shall be deleted and replaced with the following:

ARTICLE IV

The number of shares that the corporation is authorized to issue is:

2,000,000

Signed this 27th day of August 2013



Elliot Bellen, President