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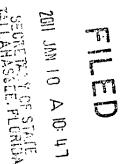
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Amend No Newis 1-19-11

## **COVER LETTER**

Division of Corporations		*
NAME OF CORPORATION:	IS REEF, IN	<u>/c.</u>
DOCUMENT NUMBER: P1000	0096577	· <del>······</del>
The enclosed Articles of Amendment and fee ar	e submitted for filing.	
Please return all correspondence concerning this	s matter to the following:	
JAY C	me of Contact Person	
Na	ime of Contact Person	
	Firm/ Company	
2525 PA	ASADENA AVE C	<u>S</u>
South F	PASADENA FL 3	23707
E-mail address: (to be used	for future annual report notification)	COM
For further information concerning this matter, p	blease call:	
KEITH NEWMAN, CPA	at ( <u>727</u> ) <u>327</u> Area Code & Daytime Tele	
Enclosed is a check for the following amount ma	ade payable to the Florida Departi	ment of State:
\$35 Filing Fee \$\bigcup \$43.75 Filing Fee \$\bigcup \text{Certificate of Status}	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address	
Amendment Section	Amendment Section	
Division of Corporations P.O. Box 6327	Division of Corporations	
Tallahassee, FL 32314	Clifton Building 2661 Executive Center Circle	•
rananassee, r.L. 32317	ZOUT EXCENTIVE CONTOL CHOIC	•

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

NOMIS REEF	INC	•	Sec. 10	14/11	~ <i>O</i> .
(Name of Corporation as currently filed with	the Florida De	pt. of State)	7. 200 S.	14/1/0	
P10000096577	7		14/1/2		4 B.
(Document Number of Corporati		' - Insu		S(A.)33	D. 47
Pursuant to the provisions of section 607.1006, Florida Statut amendment(s) to its Articles of Incorporation:	tes, this <i>Florid</i>	a Profit Corporation	n adopts t	he follow	wing
A. If amending name, enter the new name of the corporation	<u>n:</u>				
NOMIS TNC.			Th	ie new	
name must be distinguishable and contain the word "corp abbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional association association the word "chartered," "professional association association in the word "chartered," "professional association in the word "corp and the word "corp and the word "corp abbreviation" in the	orp," "Inc," of	r "Co". A professio	porated" onal corpo	or the oration	
B. Enter new principal office address, if applicable:	2525	PASADENA	AVE	S	
(Principal office address <u>MUST BE A STREET ADDRESS</u> )		PASADENA			
		3370	7		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2525	PASADENA	AVE	S	
	<u> Гоитн</u>	PASADENA,	FC 107		
D. If amending the registered agent and/or registered office	address in Flo	orida, enter the nam	e of the		
new registered agent and/or the new registered office add		7			
Name of New Registered Agent:					
New Registered Office Address: (Flori	ida street addre	·		No	CHANGE
City		, Florida_ (Zip Code)		-	
New Registered Agent's Signature, if changing Registered A	gents.				
		ccept the obligations	of the pos	sition.	
		_			
Signature of New	Registered Age	ent, if changing			
7,000	Ç				

## 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)

Title	<u>Name</u>	Address	Type of Action
_			Add Remove
			N° CHANGE  Add □ Remove
			Add Remove
	nding or adding addition additional sheets, if necess	al Articles, enter change(s) here: ary). (Be specific)	
			NO CHANGE
provis	sions for implementing the not applicable, indicate No.	an exchange, reclassification, or cancelle amendment if not contained in the an	lation of issued shares, nendment itself:
	N/A		
		**************************************	

The date of each amendment(s	s) adoption:
	(date of adoption is required)
Effective date <u>if applicable</u> : _	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	»
(	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board 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 \( \frac{1}{2} \) Signature	7-11
(By a selec	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 intentional intention in the fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	X PRES (Title of person signing)