

2014-04-24 10:27

Division of Corporations

Suarez Gaitan - HBLG 1 >> 850-617-6381

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**PI1000062434**

Florida Department of State  
Division of Corporations  
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To:

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From:

Account Name : GUS SUAREZ, P.A.  
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Phone : (305) 443-8900  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NIIMERLEY CORP**

Certificate of Status	0
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Amend

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April 25, 2014

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NIIMERLEY CORP  
\*\*\*E-FILE\*\*\*GUS SUAREZ, P.A.\*\*\*  
SUITE 105  
HIALEAH GARDENS, FL 33016

SUBJECT: NIIMERLEY CORP  
REF: P11000062434

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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.

Tina D Carter  
Regulatory Specialist

FAX Aud. #: H14000097699  
Letter Number: 414A00008894

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P.O BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
NHMERLEY CORP**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was July 8, 2011 and the assigned document number is P11000062434.

2. The following Amendment to the Articles of Incorporation were adopted by the corporation:

**CHANGE OF DIRECTORS/OFFICERS:**

John Laud-Hammond is hereby *deleted* as President of the corporation.

Anjilys Mera, of 8040 NW 95<sup>th</sup> Street, Unit 105, Hialeah Gardens, Florida 33016, shall be Director, President and Secretary of the corporation.

**CHANGE OF REGISTERED AGENT:**


John Laud-Hammond is *deleted* as Registered Agent of the Corporation.


Anjilys Mera shall be the new Registered Agent of the corporation at 8040 NW 95<sup>th</sup> Street, Unit 105, Hialeah Gardens, Florida 33016.

The Amended Articles and each Amendment described herein were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval. The Amendments are hereby adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's Directors and Shareholders on the date written below.

Dated: April 11, 2014.

  
\_\_\_\_\_  
Anjilys Mera, Pres.

  
\_\_\_\_\_  
John Laud-Hammond, Outgoing Pres.

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TALLAHASSEE, FLORIDA  
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2014-04-28 10:31

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*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
\_\_\_\_\_  
Anjilys Mera, Registered Agent