

P12000045314

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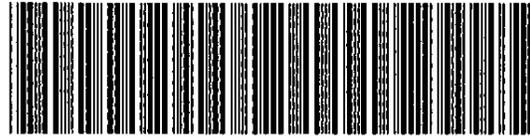
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MAY 23 2012
C. MUSTAIN

COVER LETTER

TO: Amendment Section
Division of Corporation

COMPANY NAME: NADEAU SERVICES INC

DOCUMENT NUMBER P12000045113 .

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL NADEAU, PRESIDENT

For further information concerning this matter, please call:

CAROL NADEAU PHONE: 904-465-2855

Enclosed is a check for the following amount:

- | | | | |
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| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
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is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed) |
|---|--|---|--|

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NADEAU SERVICES INC
P12000045314**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation are:

TITLE: P
CAROL NADEAU
601 JASMINE ST
ATL BCH, FL 32233

TITLE:VP
THOMAS NADEAU
601 JASMINE ST
ATL BCH, FL 32233

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STATE

SECOND: The date of each amendment's adoption: MAY 15 2012

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 17 day of May, 2012

Signature



CAROL NADEAU PRESIDENT