

P120000049027

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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EFFECTIVE DATE

July 1, 2014

Amend
@ 6.30.14



1000 Ponce de Leon Blvd. Suite: 105
Coral Gables, FL 33134
Phone: 305-444-4994
Email: filing@ecfsfiling.com

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. NOR Link Services, INC.
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

☐ Walk-In

☒ Pick up time: _____

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New Filings	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Other:

Amendments	
<input checked="" type="checkbox"/>	Amendments
<input type="checkbox"/>	Resignation
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other:

Other Filings	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Apostille:
<input type="checkbox"/>	Other:

Examiners Initials

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2014

EXPRESS CORPORATE FILING SERVICES
1000 PONCE DE LEON BLVD
STE. 105
CORAL GABLES, FL 33134

SUBJECT: NOR LINK SERVICES, INC
Ref. Number: P12000049027

We have received your document for NOR LINK SERVICES, 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):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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.

Irene Albritton
Regulatory Specialist II

Letter Number: 214A00013891

RECEIVED
14 JUN 27 PM 4:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EFFECTIVE DATE

July 1, 2014

NOR LINK SERVICES, INC

(Present name)

Doc. # P12000049027

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts
The following articles of amendment to its articles of incorporation:*

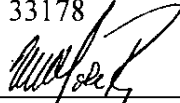
FIRST: *Amendment(s) adopted: (indicate article number(s) being amended,
Added or deleted)*

ARTICLE II - Amendment

New Place Business and Address: 10901 NW South River Drive
Medley, FL 33178

ARTICULE V - Amendment address of the registered agent:

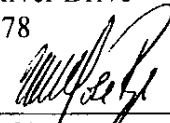
10901 NW South River Drive
Medley, FL 33178



Signature

ARTICULE VI - Amendment address of the incorporator:

10901 NW South River Drive
Medley, FL 33178



Signature

ARTICULE VII - Amendment address

10901 NW South River Drive
Medley, FL 33178

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SECRETARY OF STATE
JUL 1 2014
14 JUN 27 PM 1:19

SECOND: If an amendment provides for an exchange, reclassification or cancellation
Have issued shares, provisions for implementing this amendment if not
Contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 20, 2014

Effective Date if Applicable July 01, 2014

FOURTH: Adoption of Amendment(s) (check one)

☒ X The amendment(s) was/were approved by the shareholders. The number of votes
Cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each
Voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____."

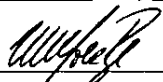
(Voting group)

☐ The amendment(s) was/were adopted by the board of directors without
Shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder
Action and shareholder action was not required.

Signed this 01 July, 2014.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Norgen J. Reyes

Typed or printed name

President

Title