

P13000042276

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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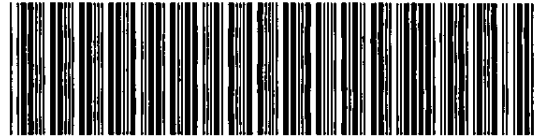
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC 18 PM 12:53

*Amend*

DEC 30 2013

T. CARTER



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 19, 2013

JULIO ARAUJO  
TOTAL CORPORATION SERVICES, INC.  
6355 NW 36 ST., SUITE 407  
VIRGINIA GARDENS, FL 33166 US

SUBJECT: NORDEN CORP.  
Ref. Number: P13000042276

We have received your document for NORDEN CORP. 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 check only one box for the Adoption of Amendment(s) on page 4.

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

Letter Number: 613A00026755

RECEIVED  
PH 12:42  
DIVISION OF CORPORATIONS  
FLORIDA

RECEIVED  
13 DEC 13 PH 12:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NORDEN CORP.

**DOCUMENT NUMBER:** P13000042276

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

Please return all correspondence concerning this matter to the following:

Julio Araujo

Name of Contact Person

Total Corporation Services, Inc.

Firm/ Company

6355 NW 36 St. Suite 407

Address

Virginia Gardens, FL 33166

City/ State and Zip Code

asesor@corporacionesenusa.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julio Araujo

Name of Contact Person

at ( 305 ) 871-2525

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

NORDEN CORP.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
13 DEC 19 PM 12:53

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000042276

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

N/A

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

10710 NW 66 ST

APT.110

DORAL, FL 33178

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

10710 NW 66 ST

APT.110

DORAL, FL 33178

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent JUAN C. BALLEZA-VILLARROEL

8688 NW 113 CT.

(Florida street address)

New Registered Office Address: DORAL, Florida 33178  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
\_\_\_\_\_  
Signature of New Registered Agent, if changing

(Attach additional sheets, if necessary)

*P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.*

*Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.*

**Example:**

X Change	<u>PT</u>	<u>John Doe</u>
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X Remove                      V                      Mike Jones

X Add	SV	Sally Smith
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Type of Action  
(Check One)

Title

Name

Address

1) ☐ Change

D

JOSE E. PARRA-MORALES

10710 NW 66 ST

☒ Add

APT.110

☐ Remove

DORAL, FL 33178

2) ☐ Change

☐ Add

☐ Remove

3) ☐ Change

Add

☐ Remove

4) ☐ Change

□ Add

☐ Remove

5) ☐ Change

Add

☐ Remove

6) ☐ Change

Add

Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(Attach additional sheets, if necessary). (Be specific)*

N/A

**F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:**

*(if not applicable, indicate N/A)*

N/A

The date of each amendment(s) adoption: 10/29/2013, if other than the date this document was signed.

Effective date if applicable: 10/29/2013  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 10/29/2013

Signature \_\_\_\_\_

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jose Antonio Santos

(Typed or printed name of person signing)

President

(Title of person signing)