P14000004860

| (Red | uestor's Name) | |
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| (Add | lress) | |
| (Add | lress) | |
| (City | /State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bus | iness Entity Nan | ne) |
| (Doc | ument Number) | |
| Certified Copies | Certificates | of Status |
| Special Instructions to F | iling Officer: | |
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Office Use Only



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07/21/14--01029--003 **35.00

SECRETARY OF STATE FALLAHASSEE, FLORIDA

APPROVED AND FILED



COVER LETTER

TO: Amendment Section
Division of Corporations

| | ATION: N B INVES ER: P1400000486 | | PRISES INC |
|-------------------------------|--|--|--|
| | of Amendment and fee are su | | |
| Please return all corres | pondence concerning this mat | tter to the following: | |
| ROGER NEEDHAM | | | |
| | N B INVESTMEN | | |
| Firm/ Company 8019 RIDGE ROAD | | | |
| | PORT RICHEY, I | Address FLORIDA 34668 City/ State and Zip Code | |
| RN | E-mail address: (to be us | GMAIL.COM sed for future annual report | notification) |
| For further information | concerning this matter, pleas | se call: | |
| ROGER NEEDHAM | | at (727 | 505-0920 |
| Name o | of Contact Person | Area Co | de & Daytime Telephone Number |
| Enclosed is a check fo | r the following amount made | payable to the Florida Depa | artment of State: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & 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) |
| Ame Divi P.O. | ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314 | Amend Divisio Clifton | Address Iment Section on of Corporations Building executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| N B INVESTMENT ENTERPRISES INC | |
|---|---|
| (Name of Corporation as currently filed with the Fl | orida Dept. of State) |
| P14000004860 | |
| (Document Number of Corporation (if | known) |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>I</i> its Articles of Incorporation: | Florida Profit Corporation adopts the following amendment(s) to |
| A. If amending name, enter the new name of the corporation: | |
| | The new |
| name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "I | Co". A professional corporation name must contain the |
| B. Enter new principal office address, if applicable: | 8019 RIDGE ROAD |
| (Principal office address <u>MUST BE A STREET ADDRESS</u>) | PORT RICHEY, FL 34668 |
| | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 8019 RIDGE ROAD |
| | PORT RICHEY, FL 34668 |
| | |
| D. If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: | |
| Name of New Registered Agent | |
| (Florida stre | vet address) |
| New Registered Office Address: (City) | , Florida (Zip Code) |
| (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

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

APPROVED AND FILED 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)

Please note the officer/director title by the first letter of the office title:

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 | PT John | Doe | | | |
|-------------------------------|----------------------|-----------------|-----------------------|--|--|
| X Remove | <u>V</u> <u>Mike</u> | Mike Jones | | | |
| X Add | SV Sally | Sally Smith | | | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s | | |
| 1) Change | DIREC | MATTHEW STERNER | 12157 LINEBAUGH AVE # | | |
| Add | | | TAMPA, FL 33626 | | |
| Remove | | | | | |
| 2) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 3) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 4) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| 5) Change | | | | | |
| Add | | | | | |
| Remove | | | · | | |
| 6) Change | | | | | |
| Add | | | | | |
| Remove | | | | | |
| TT VEILIONE | | | | | |

| , , | cles, enter chang (Be specific) | | | - |
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| f an amendment provides for an exch | nange, reclassific | ation, or cancel | lation of issued | sha <u>res,</u> |
| provisions for implementing the ame | nange, reclassific endment if not co | ation, or cance ntained in the a | lation of issued mendment itsel | shares. f: |
| f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A) | nange, reclassific indment if not co | ation, or cance intained in the a | lation of issued mendment itsel | <u>shares,</u> <u>f:</u> |
| provisions for implementing the ame | nange, reclassific ndment if not co | ation, or cance ntained in the a | lation of issued mendment itsel | shares, f: |
| provisions for implementing the ame | nange, reclassific indment if not co | ation, or cance ntained in the a | lation of issued mendment itsel | shares, f: |
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| provisions for implementing the ame | nange, reclassific | ation, or cance | lation of issued mendment itsel | shares, f: |

| The date of each amendment(s) add | option: | , if other than the |
|--|---|---------------------|
| date this document was signed. | | |
| Effective date if applicable: | | . <u></u> |
| | (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) | (CHECK ONE) | |
| The amendment(s) was/were adop by the shareholders was/were suf | sted by the shareholders. The number of votes cast for the amendment(s) ficient for approval. | |
| | oved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s): | |
| "The number of votes cast f | or the amendment(s) was/were sufficient for approval | |
| by | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | |
| | (voting group) | |
| The amendment(s) was/were adopaction was not required. | nted by the board of directors without shareholder action and shareholder | |
| The amendment(s) was/were adopaction was not required. | oted by the incorporators without shareholder action and shareholder | |
| Dated_JULY 17 | , 2014 | |
| Signature(| Roger Medham | |
| | rector/president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court | |
| | ed fiduciary by that fiduciary) | |
| | ROGER NEEDHAM | |
| • | (Typed or printed name of person signing) | |
| | SECRETARY | |
| · | (Title of person signing) | |