P140000222246

(Requestor's Name)				
Paula Barrett				
— 1108C Southampton —				
Port Orange, FL 32129				
(City/State/Zip/Phone #)				
PICK-UP WAIT MAIL				
(Business Entity Name)				
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SECRETARY OF STATE

APR 28 AMII: 0

C. LEVIS

MAY 7 2013

EXAMINER

APPROVILLAND FILED

Articles of Amendment to Articles of Incorporation of

14 APR 28 AM II: 01

SECRETARY OF STATE TALLAHASSEE, PLORIDA

NEBI Marketing Group Inc

(<u>Name of Corporation as currently</u> P 1 <i>d</i>	filed with the Florida D 1000022246	ept. of State)		
	of Corporation (if known)			-
Pursuant to the provisions of section 607.1006, Flori its Articles of Incorporation:	ida Statutes, this <i>Florida</i>	Profit Corporation adop	ots the followin	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				_The new
name must be distinguishable and contain the wo "Corp.," "Inc.," or Co.," or the designation "Conword "chartered," "professional association," or the	rp," "Inc," or "Co". A			
B. Enter new principal office address, if applicab (Principal office address MUST BE A STREET AL				-
				-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE B				- - -
				-
D. If amending the registered agent and/or regist new registered agent and/or the new registere	ered office address in F d office address:	lorida, enter the name	of the	
Name of New Registered Agent	· · · · · · · · · · · · · · · · · · ·			
	(Florida street addre	ss)		
New Registered Office Address:		, Florida		_
•	(City)		(Zip Code)	
New Registered Agent's Signature, if changing Re I hereby accept the appointment as registered agent.	egistered Agent: I am familiar with and	accept the obligations of	f the position	
y activities of the control of the c	your man min and		posmon	
Signature of I	Now Registered Agent if	chanaina		

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	<u>PT</u>	John D	<u>loe</u>			
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s		
1) Change	VP/	SEC Paula Barrett 1108C Southa		1108C Southampton		
X Add				Port grange, FL		
Remove				32129		
2) Change						
Add				***		
Remove						
3) Change						
Add						
Remove						
4) Change		_				
Add				,		
Remove						
5) Change						
Add						
Remove						
6) Change						
L Add □						
Remove						

amending or adding additional Arti ttach additional sheets, if necessary).	(Be specific)
	ALL PRINCIPLE OF THE PR
·	
	· · · · · · · · · · · · · · · · · · ·
•	
an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,
(if not applicable, indicate N/A)	ndment if not contained in the amendment itself:
(y mn appheame, mateure 1471)	

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14 APR 28 AH 11: 01

The date of each amendment(s) adoption: March 11, 2014 SECRETARY OF STATE TALL ALRESSED ELORATION than the
date this document was signed.
Effective date if applicable: March 11, 2014
(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.
X The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated April 1, 2014
Signature Sec. OH Solds
(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)
Gerald H. Goldstein, President
(Typed or printed name of person signing)
Incorporator/president:
(Title of person signing)