

## Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet** 

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NDPG INC.

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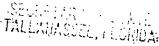
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Articles of Amendment to



## Articles of Incorporation ٥ſ NDPG INC. (Name of Corporation as currently filed with the Florida Dept. of State) P14000065312 (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. Mamending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "hee.," 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 aunitcable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAX BE A POST OFFICE BOX) D. L'amendine the registered seem 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 (Florida street address) New Registered Office Address: , Florida (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

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: I = Treasurer; S= Secretary; D= Director; TR= Trussee; 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: XChange	er Jo	lm Dog	
X Remove	Y W	ikt Jones	1
_X Add	<u>sv</u> sa	ally Smith	
Type of Action (Check One)	Title	Name.	estbbA
J) Change	Р	CAROLINA BONNIN	1111 BRICKELL BAY DR
DDA Add		,	SUITE 2210
Remove			MIAMI FL 33131
2) Change	VP	HERNANDO VERGARA	8181 NW 36TH ST
Add.			SUITE 20 E-F
Remove			DORAL FL 33166
3) Change			
Add			
Remove			
4) Change			
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5) Change			
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Add			
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The date of each amendment	· · · · · · · · · · · · · · · · · · ·	_, if other than the
date this document was signed.		
Effective date if applicable:	August 5, 2014	
The state of the s	(no more than 90 days after amendment file date)	_
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/wern by the shareholders was/we	e adopted by the abareholders. The number of votes cast for the amendment(s) are sufficient for approval.	
The amendment(s) was/wen must be separately provide	e approved by the shareholders through voting groups. The following statement d 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 action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The emendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated 08/2	7/2014	
Signature	4P	~~
sel	y a director, president or other officer — if directors or officers have not been lected, by an incorporator — if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	HERNANDO VERGARA	_
	(Typed or printed name of person signing)	_
	PRESIDENT / DIRECTOR	···
	(Title of person signing)	•