Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000248327 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC. -

Account Number : I20000000019 Fax Number

: (305)552-5973

Phone

: (305)675-5944

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:	

COR AMND/RESTATE/CORRECT OR O/D RESIGN NC WHOLESALER INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

08/04/2032 05:30

TU/24/2014 2:02:04 PM PAUE 1/001 Fax Server



October 24, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NC WHOLESALER INC. 1472 NW 34 STREET MIAMI, FL 33142

SUBJECT: NC WHOLESALER INC.

REF: P14000086202

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

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 $(850)\ 245-6050$.

Darlene Connell Regulatory Specialist III FAX Aud. #: E14000248327 Letter Number: 414A00022849

RECEIVED
14 OCT 24 PH 4: 05
WEST SEEP PORTINGS

H130002483 27

Articles of Amendment

Articles of Incorporation of

NC	WHOLESALER	INC.
----	------------	------

NC WHOLESHLER INC.
Florida Document Number: P14000086202
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
change all addresses to:
107110 6 (1) 151- 57
10740 S.W. 186 ST
Miami FL 33157
These articles of amendment were adopted on 10-23-14
The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.
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
Difference of Young and Young and Indiana.