

P16000000559

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

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700289732987

10/11/16--01001--010 \*\*10.00

09/06/16--01041--022 \*\*25.00

*Amend*

SECRETARY OF STATE  
DALLAS, TEXAS

16 SEP 19 AM 9:22

FILED

SEP 21 2016

D CONNELL



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 13, 2016

NEXUS AMERICANS CORP  
8830 NW 39TH CT  
CORAL SPRINGS, FL 33065

SUBJECT: NEXUS AMERICANS CORP  
Ref. Number: P16000000559

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$10.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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

Letter Number: 316A00019528

Articles of Amendment  
to  
Articles of Incorporation  
of

Nexus Americans Corp

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

P16000000559

(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:**

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**)

8830 NW 39th CT

Coral Springs, FL 33065

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

8830 NW 39th Ct

Coral Springs, FL 33065

**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 Carlos E Ugas

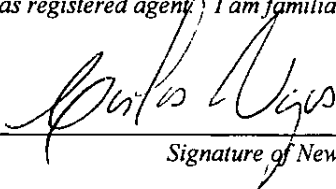
8830 NW 39th CT

(Florida street address)

New Registered Office Address: Coral Springs, Florida 33065  
(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

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:

☒ Change PT John Doe

☒ Remove V Mike Jones

☒ Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	P	Gimenez, Rafael A	1195 NW 124 CT
<input type="checkbox"/> Add			Mimai, FL 33182
<input checked="" type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	P	Ugas, Caelos E	8830 NW 39th CT
<input type="checkbox"/> Add			Coral Springs, FL 33065
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	VP	Madriz, Raida Y	8830 NW 39th CT
<input checked="" type="checkbox"/> Add			Coral Springs, FL 33065
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	S	Carrero, Beatriz H	8830 NW 39th CT
<input checked="" type="checkbox"/> Add			Coral Springs, FL 33065
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	TD	Reyes, Bienvenido	3976 NW 89th Ave
<input checked="" type="checkbox"/> Add			Coral Springs, FL 33065
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

**E. If amending or adding additional Articles, enter change(s) here:**  
(Attach additional sheets, if necessary). (Be specific)

**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)

The date of each amendment(s) adoption: 9-16-16, if other than the date this document was signed.

Effective date if applicable: 9-16-16  
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 9-16-16

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)

Rafael A Gimenez

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)