

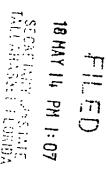
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R. WHITE MAY 1 6 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: NEXUS HOLDING	GS FL, INC		
DOCUMENT NUMB	ER: P17000010058			<u> </u>
	f Amendment and fee are su	bmitted for filin	ıg.	
Please return all corresp	ondence concerning this ma	tter to the follow	ving:	
,	Villiam E Burns			
_		Name of Co	ntact Person	
\	VEB Enterprises, Inc			
-		Firm/ C	ompany	
I	O Box 1328			
_		Add	ress	
5	Sorrento, FL 32757			
_	•	City/ State a	nd Zip Code	•
webent	erprisesfl@aol.com			
	E-mail address: (to be us	sed for future an	nual report	notification)
For further information	concerning this matter, pleas	se call:		
William E Burns		at (352) 360.3282 de & Daytime Telephone Number
Name of	Contact Person		Area Coo	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the F	lorida Depa	rtment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	S43.75 Fili Certified C (Additional enclosed)	opy	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

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Articles of Amendment to Articles of Incorporation of

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NEXUS HOLDINGS FL, INC (Name of Corporation as currently filed with the Florida Dept. of State) UNE TAILY (#08 TAILE FLORIDA P17000010058 (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: NEXUS HOLDINGS, INC. 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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 (Florida street address) New Registered Office Address: , Florida (City) (Lip 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: X Change	<u>PT</u>	<u>John De</u>	<u>oe</u>	
X Remove	<u>y</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		_	· · · · · · · · · · · · · · · · · · ·	
Add				
Remove				
2) Change				
Add				
Remove				
3) Change				
Add				
Remove				
4) Change				
Add		_	-	
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	The state of the s
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provisions for implementing the ame	hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) adoption this document was signed.	ption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amend	ment file date)
Note: If the date inserted in this blocklocument's effective date on the Depa		g requirements, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopt by the shareholders was/were suffi	ed by the shareholders. The number of votes ca cient for approval.	ast for the amendment(s)
	ved by the shareholders through voting groups, ich voting group entitled to vote separately on t	
"The number of votes cast for	r the amendment(s) was/were sufficient for app	roval
by	(voting group)	
	(voling group)	
☐ The amendment(s) was/were adopt action was not required.	ed by the board of directors without shareholde	r action and shareholder
	ed by the incorporators without shareholder act	ion and shareholder
action was not required.	1 1	
4	<i>Ι Ι , </i>	
Dated		
	1111	
Signature		
(By a dife	ctor, president or other officer – if directors or by an incorporator – if in the hands of a receive	officers have not been
	I fiduciary by that fiduciary)	it it usice, or other court
	(2)	_
	WILLALE BUI	ens
	(Typed or printed name of person sign	7
		REGISTERIES ABEUT
_	COLTRACEL	+ MEGISIERRA) 110EUT
	(Title of person signing)	· ·