

P18 0000 86863

TRANSACTION REPORT

NOV/20/2023/MON 03:40 PM

FAX(TX)

#	DATE	START T.	RECEIVER	COM.TIME	PAGE	TYPE/NOTE	FILE
001	NOV/20	03:38PM	8506176380	0:01:44	5	MEMORY OK	BCM 4630

" THIS AMENDMENT WAS REJECTED I'M SENDING AGAIN WITH THE CORRECTION "

11/20/23, 3:35 PM

Division of Corporations

Florida Department of State 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.

((H23000400655 3)))



H230004006553#BCZ

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 : NATIONS BUSINESS CENTER, INC. Account Number : I2000000238 Phone : (305)591-9448 Fax Number : (954)753-3447

\*\*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 NEXTLINK MERCHANT DIRECT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Handwritten initials and marks

2023 NOV 20 AM 11:09

FILED

2023 DEC -5 PM 1:25



December 4, 2023

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NEXTLINK MERCHANT DIRECT, INC.  
18503 PINES BLVD SUITE 314  
PEMBROKE PINES, FL 33029US

SUBJECT: NEXTLINK MERCHANT DIRECT, INC.  
REF: P18000086863

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 document must be dated or a date of adoption must be listed.

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.

Tammi Cline  
Regulatory Specialist II Supervisor

FAX Aud. #: H23000400655  
Letter Number: 623A00027629

2023 NOV 20 AM 11:09  
FILED

FILED

Articles of Amendment  
to  
Articles of Incorporation  
of

NEXTLINK MERCHANT DIRECT, INC.

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

P18000086863

(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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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) (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*

Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

2023 NOV 20 AM 11:10  
FILED  
TALLAHASSEE  
FLORIDA

FILED

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)  Change

T

Nusrat Dar

1825 NW 140 Terrace

Add

Pembroke Pines FL 33028

Remove

2)  Change

D

Sadaf Dar

1825 NW 140 Terrace

Add

Pembroke Pines FL 33028

Remove

3)  Change

P

Irfan Dar

1825 NW 140 Terrace

Add

Pembroke Pines FL 33028

Remove

4)  Change

Add

Remove

5)  Change

Add

Remove

6)  Change

Add

Remove

2023 NOV 20 AM 11:10  
TALLAHASSEE, FL

FILED

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

Horizontal lines for text entry under section E.

2023 NOV 20 AM 11:10  
FILED  
MINNESOTA

FILED

**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)

Horizontal lines for text entry under section F.

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

Effective date if applicable: \_\_\_\_\_  
(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 incorporators, or board of directors without shareholder action and shareholder action was not required.
- 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)

Dated 11/20/23

Signature Sadaf Dar

(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)

Sadaf Dar

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILED  
2023 NOV 20 AM 11:10  
TALLAHASSEE, FL