

21000097034

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**CORPORATE  
ACCESS,  
INC.**

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236 East 6th Avenue, Tallahassee, Florida 32303  
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**WALK IN**

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**INC AMEND**

**1. NITS INC**

(CORPORATE NAME AND DOCUMENT #)

**2.**

(CORPORATE NAME AND DOCUMENT #)

**3.**

(CORPORATE NAME AND DOCUMENT #)

**4.**

(CORPORATE NAME AND DOCUMENT #)

**5.**

(CORPORATE NAME AND DOCUMENT #)

**6.**

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NITS INC.

DOCUMENT NUMBER: P21000097034

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MALAYSIA SMITH

\_\_\_\_\_  
Name of Contact Person

PREMIER CORPORATE SERVICES

\_\_\_\_\_  
Firm/ Company

560 HUDSON ST SUITE 3-4

\_\_\_\_\_  
Address

HACKENSACK NJ 07601

\_\_\_\_\_  
City/ State and Zip Code

MALAYSIA@PREMIERCFS.COM

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MALAYSIA SMITH

\_\_\_\_\_  
Name of Contact Person

at ( 201 ) 366-9727

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**NITS, INC.**

P21000097034

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

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<br>(Check One)              | Title         | Name                    | Address                   |
|--|---------------|-------------------------|---------------------------|
| 1) <input type="checkbox"/> Change         | <u>PT</u>     | <u>NEETA BAROT</u>      | <u>3816 US HWY 90</u>     |
| <input checked="" type="checkbox"/> Add    |               |                         | <u>LAKE CITY FL 32055</u> |
| <input type="checkbox"/> Remove            |               |                         |                           |
| 2) <input type="checkbox"/> Change         | <u>GM</u>     | <u>A ONE SMOKE STOP</u> | <u>3816 US HWY 90</u>     |
| <input type="checkbox"/> Add               |               |                         | <u>LAKE CITY FL 32055</u> |
| <input checked="" type="checkbox"/> Remove |               |                         |                           |
| 3) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>           | <u>      </u>             |
| <input type="checkbox"/> Add               |               |                         |                           |
| <input type="checkbox"/> Remove            |               |                         |                           |
| 4) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>           | <u>      </u>             |
| <input type="checkbox"/> Add               |               |                         |                           |
| <input type="checkbox"/> Remove            |               |                         |                           |
| 5) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>           | <u>      </u>             |
| <input type="checkbox"/> Add               |               |                         |                           |
| <input type="checkbox"/> Remove            |               |                         |                           |
| 6) <input type="checkbox"/> Change         | <u>      </u> | <u>      </u>           | <u>      </u>             |
| <input type="checkbox"/> Add               |               |                         |                           |
| <input type="checkbox"/> Remove            |               |                         |                           |

(Attach additional sheets, if necessary). (Be specific)

(if not applicable, indicate N/A)

2022 MAR 11 Fri 9:02  
3041

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)

03/08/2022  
Dated \_\_\_\_\_

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)

Neeha Bae

(Typed or printed name of person signing)

President

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

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SECRET