P24000013125

(Requ	estor's Name)	<u>-</u>
(Addie	ess)	
(Addr	ess)	.
(City/S	State/Zip/Phon	ne #)
PICK-UP	☐ WAIT	MAIL
(Busir	ness Entity Na	me)
(Docu	ment Number)
Certified Copies	Certificate	s of Status
Special Instructions to Fil	ing Officer:	

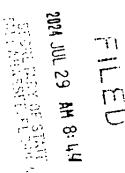
Office Use Only



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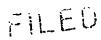
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	DRATION: NKE CAP, INC.		
	IBER: P24000013028		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Eric Hanson		
		Name of Contact Persor	1
	NKE CAP, INC.		
		Firm/ Company	
	4284 Spoleto Circle		
		Address	
	Oviedo, Florida 32765		
		City/ State and Zip Code	2
	eric.hanson954@gmail.com		
		sed for future annual report	notification)
For further informati	on concerning this matter, pleas	se call:	
Eric Hanson		954 at (de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check i	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
An Di P.G	ailing Address nendment Section vision of Corporations D. Box 6327 Ilahassee, FL 32314	Amend Divisio The C	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810

Tallahassee, FL 32303

Articles of Amendment to Articles of Incorporation of



NKE CAP, INC.	AM 8: 44
(Name of Corporation	as currently filed with the Florida Dept. of State)
P24000013028	er de Tary Stratistic.
(Documen	t Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida St its Articles of Incorporation:	tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	oration:
	The new
	oration," "company," or "incorporated" or the abbreviation "Corp.," or "Co". A professional corporation name must contain the word ation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRE	ESS)
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered new registered agent and/or the new registered off	
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registo	ered Agent:
	m familiar with and accept the obligations of the position.
Signatu	re of New Registered Agent, if changing

Check if applicable

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: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	TS	Katherine Williams	3487 Federal Hwy
Add			Apt F
X Remove			Boyton Beach, FL 33435
2) Change	Т	Nicholas Dunne	9480 NW 40 St
X Add			Coral Springs, FL 33065
Remove 3) Change	S	Kaitlyn Dunne	9480 NW 40 St
X Add			Coral Springs, FL 33065
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

 If amending or adding additional Artic (Attach additional sheets, if necessary). 	(Be specific)
(+
3333	
. If an amendment provides for an excha	ange, reclassification, or cancellation of issued shares, ndment if not contained in the amendment itself:
(if not applicable, indicate N/A)	idilient if not contained in the amendment users.
(9 ,	

The date of each amendment date this document was signed	
dite this document was signed	July 11, 2024
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
	nis block does not meet the applicable statutory filing requirements, this date will not be listed as e Department of State's records.
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer action was not required.	e adopted by the incorporators, or board of directors without shareholder action and shareholder
☐ The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statement lfor 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)
	(voling group)
Dated	7/19/24
Signature	Erie W. Harren gr.
se	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Eric Hanson
	(Typed or printed name of person signing)
	President
	(Title of person signing)