

P93000081479

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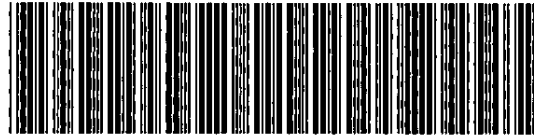
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEBU CORPORATION

DOCUMENT NUMBER: P93000081479

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

Please return all correspondence concerning this matter to the following:

EDUARDO MIRALLES

(Name of Contact Person)

MIAMI BUSINESS SOLUTIONS, INC

(Firm/ Company)

2073 SW 57TH CT

(Address)

MIAMI, FL 33155

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDUARDO MIRALLES

(Name of Contact Person)

at (786) 546-4490

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

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☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEBU CORPORATION
(Present Name)

FILED
2007 AUG 10 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P93000081479
(Document Number of Corporation)

Pursuant to the provisions section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

-PRINCIPAL ADDRESS

585 SE 9TH AVE
HIALEAH, FL 33010

- REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the new registered agent is (are):

GUILLERMO QUERIS
585 SE 9TH AVE
HIALEAH, FL 33010

- DIRECTORS AND OFFICERS

The name and address of the new board of directors is (are):

GUILLERMO QUERIS, ACTING PRESIDENT/ SECRETARY/ DIRECTOR (PSD)
RESIDING AT 585 SE 9TH AVE, HIALEAH, FL 33010, WITH THE 100% OF THE
CAPITAL STOCK OF THE CORPORATION.

SECOND: The date of each amendment's adoption: 07-16-07

THIRD: Adoption of Amendment(s)

The amendments were approved by the directors and shareholders of NEBU CORPORATION.

Signed this 16th of July, 2007.

Signature: _____


GUILLERMO QUERIS - NEW PRESIDENT

Signature: _____


EDUARDO E NEBULONI- PREVIOUS PRESIDENT

Signature: _____

Susana Nebuloni

SUSANA R NEBULONI- PREVIOUS VICE -PRESIDENT

FILING FEE & CERTIFICATE OF STATUS: \$ 43.75