

P96000035141

Law Offices
CHARLES F. KLINE

— A Professional Association —

Charles F. Kline
Member Pennsylvania & Florida Bar

Martha Mazza
Legal Assistant

Alexis Schaab
Paralegal

831 N. Dixie Hwy.
Lake Worth, Florida 33460

561-585-5303 Phone
561-533-6182 Facsimile

June 25, 1997

Secretary of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

200002228492--9
-07/02/97--01010--008
*****35.00 *****35.00

Re: NBB Enterprises, Inc.

Dear Sir:

Please find enclosed amendments and adopted articles for the above referenced corporation.
Additionally, please find \$35 filing fee for same.

Respectfully,



Charles F. Kline, Esquire

CFK/js

cc: client

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 9:02

Amend
30



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1997

Charles F. Kline, Esquire
831 N. Dixie Hwy.
Lake Worth, FL 33460

SUBJECT: NBB ENTERPRISES, INC.
Ref. Number: P96000035141

We have received your document for NBB ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document is illegible and not acceptable for imaging.

Enclosed is an amendment form for your convenience.

The amendment must be signed by the chairman or vice chairman of the board, president, or any other officer if adopted by the shareholders.

The new agent must sign accepting the designation as agent and make a statement that he is familiar with the duties of this position.

As this is not the initial agent being designated, please remove this word from Article IV.

Please indicate an address for the president.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 997A00035294

Law Offices
CHARLES F. KLINE
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Martha Mazza
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831 N. Dixie Hwy.
Lake Worth, Florida 33460

561-585-5303 Phone
561-533-6182 Facsimile

August 18, 1997

Secretary of State
DIVISION OF CORPORATIONS
P.O.Box 6237
Tallahassee, FL 32314

Re.: NBB Enterprises, Inc.

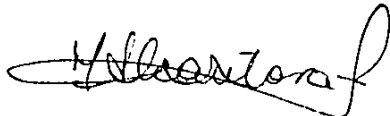
Dear Sir/Madam:

Please find enclosed the Articles of Amendment to Articles of Incorporation of NBB Enterprises, Inc.

Also find enclosed a copy of the letter sent to you on 06/25/97 indicating that the \$35.00 fee was paid on that date.

If you have any questions regarding this matter do not hesitate to contact me.

Respectfully,



Charles F. Kline, Esq.

enclosures

RECEIVED
97 AUG 20 AM 11:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 21 AM 9:02

NBB ENTERPRISES, INC.

(present name)

Pursuant to the provisions of 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)

Amends II Principal Office

The principal place of business and mailing address of this corporation shall be: 10064 Brook Rd. Boca Raton, FL 33428.

Amends Article IV Registered Agent

The name and address of the registered agent is: Charles F. Kline
831 N. Dixie Hwy. Lake Worth, FL 33460.

Adopts Article VI Officers

The name of the corporation officers shall be: Denise Laudano, Pres.

Adopts Article VII Shareholders

The principal shares are distributed as follows:

Denise Laudano, 500 shares.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 25, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of June, 19 97.

Signature

X. William A. Callis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) William A. Callis, Vice President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

I Charles F. Kline accept service as registered agent for
NNB, Enterprises, Inc.

Title

6/25/97