

P96000067219

Anne G. Telasco, P.A.
7320 Biscayne Boulevard
Miami, FL 33138

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*****35.00 *****35.00

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 MAY 27 AM 9:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5.28.97

789,573,671
Amend

NFT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 MAY 27 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 8, 1997

Anne G. Telasco, P.A.
7320 Biscayne Blvd.
Miami, FL 33138

SUBJECT: THE NAEKO GROUP, INC.
Ref. Number: P96000067219

We have received your document for THE NAEKO GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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 (904) 487-6910.

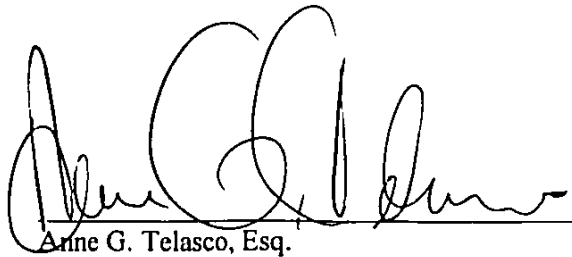
Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 497A00024524

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
a Florida Business Corporation**

1. The name of this corporation is THE NAECO GROUP, INC., Doc. No.: P96000067219.
2. The text of the amendments adopted are as follows:
 - A. Removal of GODWIN WILLIAMS ESHESIMUA from the Naeco Group, Inc. as Director, Vice-President and Treasurer of the Naeco Group, Inc.
 - B. Change of Address (principal place of business):
The Naeco Group, Inc.
7320 Biscayne Blvd.
Miami, Florida 33138
3. The amendments were adopted on March 10, 1997.
4. The amendments were adopted by the incorporators/board of directors without shareholder action. Shareholder action was not required.



Anne G. Telasco, Esq.
President/Incorporator/Director
May 20, 1997