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M. Nelson & CO., P.A
Requestor's Name

Suite 301, 11601 Biscayne Blvd
Address

Miami, Fla. 33181
City/State/Zip Phone #

305 895-7655

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✓	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MICHAEL A. NELSON, INC.

Michael A. Nelson. Inc., amends Article V to reflect the new Officer(s) and Director(s) for Michael A. Nelson, Inc. The names and addresses of the new Officers and Directors will be:

President:	Larry Powell 11601 Biscayne Blvd. Suite 301 Miami, Florida 33181
Vice President:	Larry Powell 11601 Biscayne Blvd. Suite 301 Miami, Florida 33181
Treasurer:	Larry Powell 11601 Biscayne Blvd. Suite 301 Miami, Florida 33181
Secretary:	Larry Powell 11601 Biscayne Blvd. Suite 301 Miami, Florida 33181

The shareholders of Michael A. Nelson, Inc., approved the amendment for the above Director(s) and Officer(s) on February 3, 1997.

Officer Signature
Michael A. Nelson
President