

P97000005666

M. Nelson & CO., P.A.

Requestor's Name

Suite 301, 11601 Biscayne Blvd

Address

Miami, Fla 33181

City/State/Zip

Phone #

305 895-7655

Office Use Only

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

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AMENDMENTS	
☒	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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FEB 10 1997

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DIVISION OF CORPORATION
97 FEB -5 PM 2:44

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL A. NELSON, INC.**

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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:

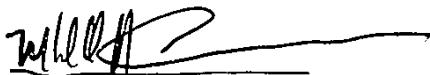
President: Larry Powell
11601 Biscayne Blvd.
Suite 301
Miami, Florida 33181

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**