

P97000021541

NELLY INTERNATIONAL SERVICES, INC  
2345 West 52nd Street  
Hialeah, Fl. 33016

Re: Corporation document Number: P97000021541

STATE OF FLORIDA  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

000002269510--0  
-08/18/97--01063--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Please be advised that this corporation has a new address and it reads as follows

2345 West 52nd Street  
Hialeah, Fl. 33016

and also a new registered agent and office who reads as follows:

RAMON PEREZ  
78-10 West 28th Ave, # 206  
Hialeah, Fl. 33016

who also is the new president of the corporation.

Please have your records adjusted to these changes.

Yours very truly,



RAMON PEREZ  
President

FILED  
97 AUG 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
8/22

Amend

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**NELLY INTERNATIONAL SERVICES, INC.**

**FILED**  
97 AUG 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
(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)*

**ARTICLE 1, NAME**

The principal place of business is changed to a new address and it should reads as follows;

23-45 West 52nd. St  
Hialeah, Fl. 33016

**ARTICLE V, Officers, Directors**

The new officers of the corporation are;

**PRESIDENT**                      **RAMON PEREZ**  
78-10 West 28th Ave # 206  
Hialeah, Fl. 33016

**SECRETARY**                      **RAMON PEREZ**  
78-10 West 28th Ave # 206  
Hialeah, Fl. 33016

**ALSO THERE IS A NEW REGISTERED AGENT/REGISTED OFFICE and he is:**

**RAMON PEREZ**  
78-10 West 28th Ave # 206  
Hialeah, Fl. 33016

**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:

July 28, 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 11th of August, 19 97.

Signature



PRESIDENT

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAMON PEREZ.

Typed or printed name

PRESIDENT

Title

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97 AUG 18 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered officer/registered agent, in the State of Florida.

- 1 The name of the corporation      **NELLY INTERNATIONAL SERVICES, INC.**
- 2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

**RAMON PEREZ**  
78-10 West 28th Ave # 206  
Hialeah, FL 33016

Signature 

Title President,    date: July 28, 1997

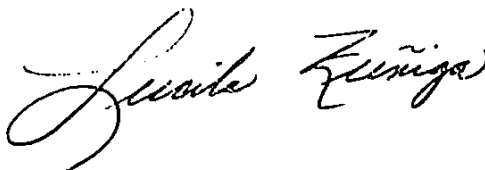
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature 

**STATE OF FLORIDA**

**COUNTY OF DADE**

On this 28<sup>th</sup> day of July, 1997, came **RAMON PEREZ**, to me personally known, who executed the forgoing Acceptance, and who acknowledged the same of his free will and deed.





**LUCILA ZUNIGA**  
My Comm Exp. 5/15/2001  
Bonded By Service Ins  
No. CC647836  
☐ Personally Known ☐ Other I.D.