

P980000041628

Charter Number Only

VALIDATION ONLY

6-15-98 PATTY

Weinstein & Scharf

Requestor's Name

1999 University DR.

Address

Coral Springs FL 33071

City

State

ZIP

Phone

(954) 755-4011

800002562278--0

06/17/98 01007--007

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

CORPORATION(S) NAME

Nick's Pool Designs, Inc.

Change
Amend

- () Profit
() NonProfit

Articles of ~~Corporation~~
Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

() Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

() Walk In

() Will Wait

() Pick Up

() Mail Out

Name	7/16/98
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

400789, 00721, 00524, 00672



Empire Toll Free: 1-800-432-3028

RECEIVED
98 JUN 17 AM 9:14
DIVISION OF CORPORATION
FILED
JUL 16 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 18, 1998

Empire

Miami, FL

SUBJECT: NAS DESIGNS & SERVICE, INC.
Ref. Number: P98000041628

We have received your document for NAS DESIGNS & SERVICE, 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you are filing Articles of Correction you will need to entitle the document Articles of Correction. You will also need to describe the document or include a copy of the amendment that you are correcting. It may be easier to file Articles of Amendment since these Articles already state that they are an amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 798A00033888

98 JUL 15 17:10:08
DIVISION OF CORPORATIONS

98 JUL 16 AM 11:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment of NAS Designs & Service, Inc.
(FS § 607.1001, 607.1004, 607.1006, 607.1009)

1. The following provisions of the Articles of Incorporation of NAS Designs & Service, Inc., a Florida corporation, filed in Tallahassee on June 4 7, 1998, be and they are amended in the following particulars:

Article I be and it hereby is amended to read as follows

"The name of the corporation is NAS Design & Drafting Services, Inc., with its principal office and mailing address 3352 Cabaret Lane, Margate, Florida 33063."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1 day of July, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 1 day of July, 1998.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

NAS Designs & Service, Inc.

BY:

Nicholas A. Sacco, Jr.
President

John A. Thomas
Secretary

STATE OF FLORIDA
COUNTY OF Brevard

The foregoing instrument was acknowledged before me this 1st day of July, 1998 by Nicholas A. Sacco, Jr., President of NAS Designs & Service, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Driver's License as identification.
5200 621 68 271-0

John A. Thomas
Notary Public-State of Florida

My Commission Expires:



JOHN ALAN THOMAS
My Comm Exp. 04/28/2001
Bonded By Service Ins
No. CC642780
[] Personally Known [] Other I.D.

Certificate of Amendment of Bylaws
of
NAS Designs & Service, Inc.
(FS § 607.1020; 607.1021; 607.1022)

The undersigned, as Secretary of NAS Designs & Service, Inc., a Florida corporation, does hereby certify that the following amendment to the bylaws of this corporation was duly adopted by unanimous written consent of the Stockholders and Directors as authorized by the Florida Business Corporation Act on the 1 day of July, 1998.

RESOLVED as follows:

That the name of the corporation is changes to NAS Design & Drafting Services, Inc..

NAS Design & Drafting Services, Inc.
f/k/a NAS Designs & Service, Inc.

DATED: July 1 98

BY: 

Secretary


(Corporate Seal)

Resolution Changing Corporation Name

RESOLVED AS FOLLOWS:

1. That the name of the corporation be changed to that of NAS Design & Drafting Services, Inc..
2. That the President and Secretary be and they are hereby authorized and directed to execute Articles of Amendment of the Articles of Incorporation and to have said instrument filed in the office of the Secretary of State in Tallahassee, Florida.
3. That the Secretary be and he hereby is authorized to execute a Certificate of Amendment of the Bylaws of this corporation evidencing the change of the corporate name as authorized hereby and to affix said certificate of the Bylaws of this corporation.
4. That the President and Secretary be and they hereby are authorized and directed to execute any further documents, pay the necessary fees and costs, and do any and all things that may be necessary to effectuate the foregoing resolutions.

DATED: 7.1.98



Secretary