

P98000059913

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

300002705879--2
-12/08/98--01041--011
*****35.00 *****35.00

OFFICE USE ONLY

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

1. NOWSEE INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



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2:00



Certified Copy



Mail out



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Photocopy



Certificate of Status

NEW FILINGS	
<input checked="" 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 11 PM 1:03

FILED

Examiner's Initials

See



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 8, 1998

LAZARUS

MIAMI, FL

SUBJECT: NOWSEE, INC.
Ref. Number: P98000059913

We have received your document for NOWSEE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00057932

NOTIFICATION OF CORPORAION

98 DEC 11 AM 10:32

RECEIVED

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

NOWSEE, INC.

(present name)

Orzg
FILED
98 DEC 11 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI AMENDED

The principal office of the corporation in the state of Florida, Shall be at 10431 S.W. 88 St . Suite D.104, Miami, Fl 33176

ARTICLE VII AMENDED

The registered agent and the registered address of this corporation is: Cesar A. Bejarano, 10431 S.W. 88 St . Suite D.104, Miami, Fl 33176

ARTICLE IX AMENDED

The New Board of directors and Slate of Corporate Officers are:

Name	Address	Officer
Cesar A. Bejarano	14445 S.W. 73 St. Miami, Fl. 33183	President
Carlos Haas	10431 S.W. 88 St.Ste.D.104, Miami, Fl.33176	Sec./Tres.

THIRD: The date of each amendment's adoption: Sep /30 /1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment (s) was/were approved by the shareholders. The numbers 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 amendments(s):

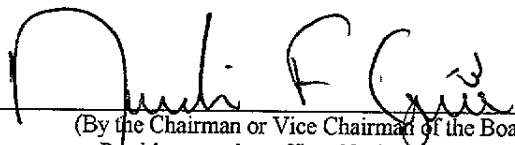
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

☐ 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 4 day of Dec. 1998

Signature



(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)

Luis Fernando Garcia
Typed or printed name

Incorporator
Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: NOWSEE, INC.
2. The name and address of the registered agent and office is:
CESAR A BEJARANO
(NAME)
10431 S.W. 88th STREET APT. D104
(P.O. BOX NOT ACCEPTABLE)
MIAMI, FL. 33176
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Cesar A. Bejarano

DATE December 04, 1998

REGISTERED AGENT FILING FEE: \$35.00