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(((H110001317663)))



H110001317663ABC-

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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

: (850)222-1092

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN NATIONAL VENTURES, INC.

Certificate of Status	0
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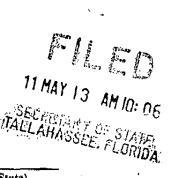
5/13/2011

## COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	National Ventures, Inc.	
DOCUMENT NO	JMBER:	V01715	
The enclosed Artta	cles of Amendment and fee	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	
	?	Name of Contact Person	
		Firm/ Company	
	<u> </u>	Address	
	C	City/ State and Zip Code	
	E-mail address: (to be use	id for fliture annual report notification)	
For further inform	ation concerning this matter,	· .	•
Name	of Contact Person	at () Area Code & Daytime Tel	ephone Number
Enclosed is a chee	k for the following amount r	nade payable to the Florida Depar	tment of State:
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	it Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

## Articles of Amendment to Articles of Incorporation of



National Ventures, Inc.  (Name of Corporation as currently filed with the Florida Dept. of State)  V01715  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation a amendment(s) to its Articles of Incorporation:  A. If amending name, enter the new name of the corporation:	idopts the following
V01715  (Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation amendment(s) to its Articles of Incorporation:	dopts the followin
(Document Number of Corporation (if known)  Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation aumendment(s) to its Articles of Incorporation:	idopts the following
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation aumendment(s) to its Articles of Incorporation:	dopts the following
mendment(s) to its Articles of Incorporation:	dopts the following
4. If amending name, enter the new name of the corporation:	
	The new
iame must be distinguishable and contain the word "corporation," "company," or "incorpor abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or "Co". A professional name must contain the word "chartered," "professional association," or the abbreviation "P.A."	ated" or the A corporation
3. Enter new principal office address, if applicable:	<u> </u>
Principal office address MUST BE A STREET ADDRESS)	
Enter new malling address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	garage -
<ol> <li>If amending the registered agent and/or registered office address in Florida, enter the name of new registered agent and/or the new registered office address;</li> </ol>	<u>if the</u>
new registers a agent and or the new registered office and ess.	
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
(City) (Zip Code)	
in Declaration of American Science (Scale and American Declaration of American	
iew Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and accept the obligations of	the position.
Signature of New Registered Agent, if changing	

Page 1 of 3

removed a	ind title, name, and address of ea	ch Officer and/or Director bein	s adjed:
(Auach ad	ditional sheets, if necessary)		
<u>Title</u>	Name	<u>Address</u>	Type of Action
			[] Add
			C XCIIIO VE
		<del></del>	☐ Add
			Li Romove
			☐ Add
E. <u>If amou</u> (attach c	ding or adding additional Article additional sheets, if necessary). (	es, enter change(s) hore: Be specific)	
The maxim	an number of shares that this corporati	ion is authorized to have outstanding	at any one time is
increased to	1,500 shares of common stock having	\$1 par value per share.	
<del></del>			
	**************************************		
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	, , , , , , , , , , , , , , , , , , , ,		
provisi	mendment provides for an excha lons for implementing the amend nor applicable, indicate N/4)	uge, reclussification, or cancella prent if not contained in the am	iriug of issued shares, endment itself:
	•		
	,		
····			

The date of each amendment(	s) adoption: May 11, 20(1
Effective date (f applicable:	(no more than 90 days after amendment file dute)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/wer by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s
	e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes of	ast for the amendment(s) was/were sufficient for approval
by	(voting group)
action was not required.	e adopted by the board of directors without shareholder action and shareholder adopted by the incorporators without shareholder action and shareholder
Dated May I	2,2011
selec	a director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
•	Gregory R. Gerrish
	(Typed or printed name of person signing)
	Assistant Corporate Secretary
	(Title of person signing)