

POS000019456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

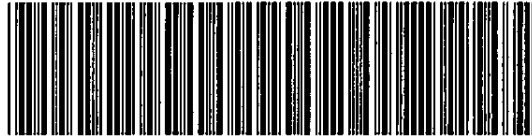
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07/19/07--01023--020 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 AUG -3 PM 12:16

Ps 8/3/07  
WZ



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 24, 2007

STUART D COOPER  
511 NE 94TH ST, BUILDING #2  
MIAMI SHORES, FL 33138

SUBJECT: GREAT ALLIE USA INC  
Ref. Number: P05000019456

We have received your document for GREAT ALLIE USA 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):

Please sign your document and return for filing.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 307A00046333

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Great Allie USA, Inc

DOCUMENT NUMBER: P05000019456

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stuart D. Cooper

(Name of Contact Person)

(Firm/ Company)

511 NE 94th Street, Building #2

(Address)

Miami Shores, FL 33138

(City/ State and Zip Code)

For further information concerning this matter, please call:

Stuart Cooper

(Name of Contact Person)

at ( 305 ) 758-3738

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



Great Ally  
USA, Inc

July 31, 2007

Ms. Pam Smith  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

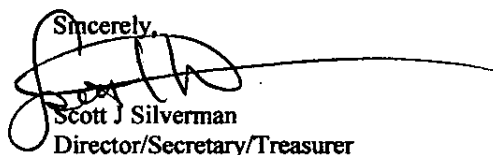
RE: Document #P05000019456

Dear Ms. Smith:

We recently filed an amendment to our Articles of Incorporation which effectively corrected a misspelling of our name in the original Articles. It was submitted with check #1006 in the amount of \$35.00, the correct amount for such an amendment. Our Amendment was recently returned to us due to the accidental omission of a signature from an officer or director. I have enclosed a copy of the Amended Articles showing the name change, complete with the requisite signatures.

Should you require any additional information, please feel free to contact us. Thank you for your attention to this matter.

Sincerely,



Scott J Silverman  
Director/Secretary/Treasurer

RECEIVED  
07 AUG -3 AM 8:00  
DIVISION OF CORPORATIONS



The date of each amendment(s) adoption: 7/15/2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

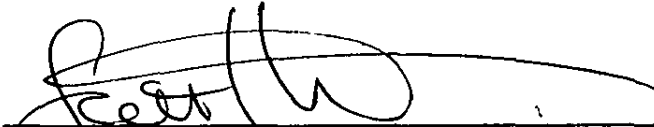
Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott J. Silverman

(Typed or printed name of person signing)

Director/Secretary/Treasurer

(Title of person signing)

**FILING FEE: \$35**