P95000015883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend
Name change

FEB 17 2021

. ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NUEARTH CORPORATION

DOCUMENT NUMBER: P95000015883

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

Please return all correspondence concerning this matter to the following:

DIVANI FERNANDEZ
Name of Contact Person

NUEARTH CORPORATION
Firm/ Company

495 GRAND BOULEVARD, SUITE 206
Address

MIRAMAR BEACH, FL 32550
City/ State and Zip Code

info@nuearthcorporation.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DIVANI FERNANDEZ at (850) 659-2952
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- ■ $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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 28, 2021

DIVANI FERNANDEZ
495 GRAND BOULEVARD
STE. 206
MIRAMAR BEACH, FL 32550

SUBJECT: NUEARTH CORPORATION
Ref. Number: P95000015883

We have received your document for NUEARTH CORPORATION 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The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2011 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

The total amount due to reinstate is $2250.00.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 921A00001981

Articles of Amendment
to
Articles of Incorporation
of

NUEARTH CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

P95000015883

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NUEARTH ENTERPRISES CORPORATION

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable: N/A
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable: N/A
(Mailing address MAY BE A POST OFFICE BOX)

). If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent DIVANI FERNANDEZ

495 GRAND BLVD., SUITE 206
(Florida street address)

New Registered Office Address: MIRAMAR BEACH, Florida 32550
(City) *(Zip Code)*

w Registered Agent's Signature, if changing Registered Agent:
reby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Duvani Fernandez
Signature of New Registered Agent, if changing

ck if applicable
he amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ___ Change X Add ___ Remove	CEOPS	DIVANI FERNANDEZ	495 GRAND BLVD., SUITE 206 MIRAMAR BEACH, FL 32550
2) ___ Change X Add ___ Remove	CFOD	DIVANI FERNANDEZ	495 GRAND BLVD., SUITE 206 MIRAMAR BEACH, FL 32550
3) ___ Change ___ Add X Remove	CEOD	LEVI MODELEVI	495 GRAND BLVD., SUITE 206 MIRAMAR BEACH, FL 32550
___ Change ___ Add X Remove	CFOD	MARCIE CORBIN	495 GRAND BLVD., SUITE 206 MIRAMAR BEACH, FL 32550
___ Change ___ Add X Remove	COO	ALFON ROSALINI	495 GRAND BLVD., SUITE 206 MIRAMAR BEACH, FL 32550
___ Change ___ Add ___ Remove			

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary*). *(Be specific)*

N/A

F. 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:
(*if not applicable, indicate N/A*)

N/A

The date of each amendment(s) adoption: NOVEMBER 3, 2020, if other than the date this document was signed.

Effective date if applicable: NOVEMBER 3, 2020

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

■ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted 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)

Dated NOVEMBER 3, 2020

Signature Divani Fernandez

(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)

DIVANI FERNANDEZ

(Typed or printed name of person signing)

CEO & DIRECTOR

(Title of person signing)