

06/10/2015 13:23 5612968490 PAGE 01/04
Division of Corporations
http://efile.sunbiz.org/scripts/efilecoverxe

F1000000000446

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000140614 3)))



H150001406143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 JUN 10 AM 9:40

RECEIVED
15 JUN 10 PM 2:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSUMER ALLIANCE USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Name chg
chg of jurisdiction
@ 6/11/15

NOT FOR PROFIT CORPORATION
APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION TO FILE
AMENDMENT TO APPLICATION FOR CONDUCTING AFFAIRS IN FLORIDA
(Pursuant to s. 617.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F)0000004466

(Document Number of Corporation (If known))

CONSUMER ALLIANCE USA INC.

(Name of corporation as it appears on the records of the Department of State)

2 Missouri

(Incorporated under laws of)

3 10/11/2010

(Date authorized to conduct affairs in Florida)

SECTION II
(4-8 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 15, 2015

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.

5 Alliance for Consumers USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation. "Company," or "Co.," may not be used as a corporate suffix by a nonprofit corporation)

6. If the amendment changes the period of duration, indicate new period of duration and the date the change was effected.

(New duration)

(Date)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction and the date the change was effected.

Nebraska

(New jurisdiction)

May 4, 2015

(Date) _____

8. If the purpose which the corporation intends to pursue in Florida has changed, indicate new purpose.

(The corporation is authorized to pursue such purpose in the jurisdiction of its incorporation)

9. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

(Signature of the chairman or vice chairman of the board, president, or other officer -
if in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Kristine Duran

(Typed or printed name of the person signing)

Attorney-in-Fact

(Title of person signing)

STATE OF MISSOURI



Jason Kander
Secretary of State

CERTIFICATE OF FACT

I, JASON KANDER, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody as Secretary of State show that

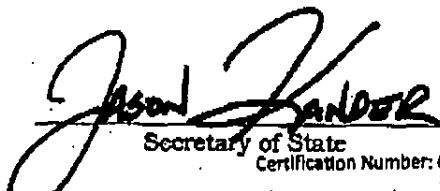
Alliance for Consumers USA, Inc.
N00063806

was incorporated under the Laws of the State of Missouri as a Nonprofit Corporation on the 31st day of March, 2000.

I further certify that on the 15th day of April, 2015, Articles of Amendment was filed, changing its name from Consumer Alliance USA to Alliance for Consumers USA, Inc.

I further certify that on the 27th day of May, 2015, Articles of Dissolution was filed for Alliance for Consumers USA, Inc. and the status remains in Good Standing with the office as of the date of this certificate.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 9th day of June, 2015.


Secretary of State
Certification Number: CERT-06092015-0073



STATE OF NEBRASKA

United States of America,)
State of Nebraska)

Secretary of State
State Capitol
Lincoln, Nebraska

I, John A. Gale, Secretary of State of the
State of Nebraska, do hereby certify that

ALLIANCE FOR CONSUMERS USA, INC.,

**a Missouri Nonprofit Corporation domesticated to the State of Nebraska on
May 4, 2015**

**I further certify that no fees, taxes and penalties are unpaid and no fees, taxes
and penalties are delinquent; and said Corporation is in existence as of the
date of this certificate.**

*This certificate is not to be construed as an endorsement,
recommendation, or notice of approval of the entity's financial
condition or business activities and practices.*

In Testimony Whereof,



I have hereunto set my hand and
affixed the Great Seal of the
State of Nebraska on this date of
June 8, 2015

John A. Gale
Secretary of State