

F10000004466
Florida Department of State
Division of Corporations
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To: Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALLIANCE FOR CONSUMERS USA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

**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)**

F10000004466

 (Document Number of Corporation (If known))

1. ALLIANCE FOR CONSUMERS USA, INC.
 (Name of corporation as it appears on the records of the Department of State)
2. Nebraska (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? _____

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. _____
 (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 non-profit 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.

_____ (New jurisdiction) _____ (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.

Lauren Underwood
 (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)

Bill Smythe
 (Typed or printed name of the person signing)

Executive Director, By: Lauren Underwood, Attorney-in-Fact
 (Title of person signing)

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Alliance for Consumers USA, Inc.

Remove the Following Officers/Directors:

Snyder, Matt - President & Treasurer - 400 Chisholm Place, Suite 304 Plano, TX 75075
Davis, Craig - Secretary / Director - 1117 Pine St. Madisonville, LA 70447
Snyder, Matthew E. - Director - 400 Chisholm Place, Suite 304 Plano, TX 75075

Add the Following Officers/Directors:

Deborah Probst - Secretary, Director - 182 Boulder Ridge Rd Battlement Mesa, CO 81635
Julie D. Drennan - Treasurer - 504 Laurel Oak Drive Mandeville, LA 70471
Bill Smythe - Director - 2530 Eldorado Parkway; Ste 210, McKinney, TX 75070

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