

No 3000004072

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FILED
09 MAR 27 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C.COULLIETTE

MAR 31 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW NIGERIAN ALLIANCE INC.

DOCUMENT NUMBER: N03000004072

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

Please return all correspondence concerning this matter to the following:

KAVIN OKOLI KING
(Name of Contact Person)

New Nigerian Alliance Inc.
(Firm/ Company)

2300 NW 181 TERRACE
(Address)

MIAMI, FL. 33056
(City/ State and Zip Code)

For further information concerning this matter, please call:

KAVIN OKOLI KING at (305) 401-0188
(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:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 18, 2009

KAVIN OKOLI KING
NEW NIGERIAN ALLIANCE, INC.
2300 NW 181 TERR
MIAMI, FL 33056

SUBJECT: NEW NIGERIAN ALLIANCE, INC.
Ref. Number: N03000004072

We have received your document for NEW NIGERIAN ALLIANCE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The signature of the president approving the amendment is not on your document as indicated on the last page. Please have this person sign and resubmit to my attention.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 609A00009193

RECEIVED
2009 MAR 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

NEW NIGERIAN ALLIANCE INC.

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

N03000004072

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

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

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

D. 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: _____

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I 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

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TALLAHASSEE, FLORIDA

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>P</u>	<u>ANAM, FELIX I.</u>	<u>1000 West Avenue #1006</u> <u>Miami Beach, FL</u> <u>33139</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>ORIZU, VIVIAN</u>	<u>155 NW 96 terrace</u> <u>#204 pembroke</u> <u>pinel, 33024</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>S</u>	<u>NWOSU, UCHE</u>	<u>2025 NE 164 STREET</u> <u>#810</u> <u>MIAMI, FL. 33162</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

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

In order to support the name change, Article 4 (Purposes), in the original "Articles of Incorporation" will be removed and be replaced, verbatim with the following:

"The Corporation is organized and operated exclusively for Charitable, Cultural, and Educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended. To promote the culture, welfare, economy and health of the people in our community and the Diaspora; while also (1) Educating all interested persons in all aspects of the "Various Nigerian Cultures". (2) Promoting interaction between the people of the United States of America and Nigerians in particular and Africa as a whole. (3) Fortifying the identity and self confidence of our youth through social, civic and education in the various Nigerian Languages as well as other activities. (4) To protect and promote the positive image of Nigerian people and Nigerian Culture, against other non favorable portrayals, while systematically abolishing all negative stereotypes, misconceptions and or bias, of and towards Nigerian people that could prevent and hamper the mutual benefit of Nigerians and other Nationals."

NOTES: Purpose of the amendment(s) is to change the scope, to remove the restriction to "Igbo" and to encompass all other "Nigerian" Ethnic and Language groups.

Title	Name	Address	Type of Action
AS	Faith Nwosu	2025 NE 164 STREET #810 MIAMI, FL. 33162	Add
FS	Lami Dantata	1100 NW 155 Lane Apt 301 Miami, FL 33169	Add
CD	Marcel Anyagaligbo	1100 NW 155 Lane Apt 303 Miami, FL 3316	Add
PR	Nkechi Okpala	18211 NW 9 th AVE. Miami, FL 33169	Add
PV	Nobert Nwosu	55 SW 11 STREET Dania, fl 33004	Add

The date of each amendment(s) adoption: 01/25/2009

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

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

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 03/07/2009

Signature F. ANAM
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FELIX IKECHUKWU ANAM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)