

P02000097325

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

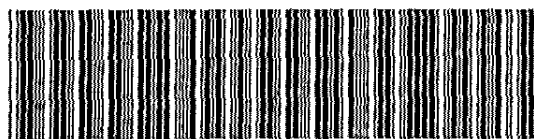
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700039170057

07/19/04--01046--019 **43.75

FILED
04 JUL 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CUS

AMEND
KCB
5/26



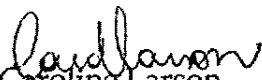
July 15, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **NEW WAY ALPHA, INC** .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,


Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

NEW WAY ALPHA INC.
P02000097325

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation is:

Title: President

Marcelo Utiyama
1516 E. Colonial Drive Ste 107
Orlando, Fl
32803. US

Title: Secretary

Neusa Vianna
7625 Sugar Bend Drive
Orlando, Fl
32819. US

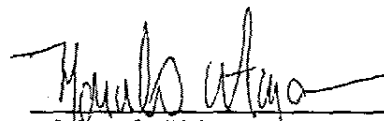
FILED
04 JUL 19 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 06/15/2004

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 June, 2004



Marcelo Utiyama
Director President