

P04000102211

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Thurs
5-8-09

COVER LETTER

TO: Amendment Section
• Division of Corporations

NAME OF CORPORATION: NEW ALLIANCE ENERGY CORP. +

DOCUMENT NUMBER: P04000102211 +

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

Please return all correspondence concerning this matter to the following:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

JORGE GALVEZ-PRIEGO, P.A.

(Firm/ Company)

13876 SW 56th STREET #291

(Address)

MIAMI, FLORIDA 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

JORGE GALVEZ-PRIEGO, ESQ.

(Name of Contact Person)

at (305) 416-9668

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**SECOND ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 607.1006 F.S., this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation, to wit:

These SECOND ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION of NEW ALLIANCE ENERGY CORP., a Florida corporation, hereinafter referred to as the "Company", supersede and replace in its entirety the Company's ARTICLES OF INCORPORATION, filed on July 8, 2004 and ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION, filed on February 14, 2005.

ARTICLE I - NAME

The name of the corporation is: **NEW ALLIANCE ENERGY CORP.** (Hereinafter referred to as the "Company").

ARTICLE II – DURATION AND PRINCIPAL OFFICE

The period of duration of the Company is perpetual.

The principal place of business and mailing address of the Company is:

2700 GLADES CIRCLE, STE 118
WESTON FL 33327

ARTICLE III - PURPOSE

This Company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV – CAPITAL STOCK

This Company is authorized to issue 10,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares".

ARTICLE V – BOARD OF DIRECTORS AND OFFICERS

The Board of Directors shall consist of at least two (2) members to wit:

1. ENRICO O. GIANCARLO, Director / President / Secretary / Treasurer
Address: 2700 Glades Circle, Ste 118, Weston Fl 33327
2. JESUS A. ALDAZORO, Director / Vice President
Address: 2700 Glades Circle, Ste 118, Weston Fl 33327

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ARTICLE VI – REGISTERED AGENT

The Registered Agent for the Company is:

JORGE GALVEZ-PRIEGO, ESQ.
2655 Le Jeune Road, Ste 309
Coral Gables, FL 33134

ARTICLE VII

The name and address of the initial incorporator is as follows:

JORGE GALVEZ-PRIEGO, ESQ.
2655 Le Jeune Road, Ste 309
Coral Gables, FL 33134

ADOPTION OF AMENDMENTS

These amendments were adopted by the vote of the shareholders of the Company; the number of votes cast for these amendments by the shareholders was sufficient for approval.

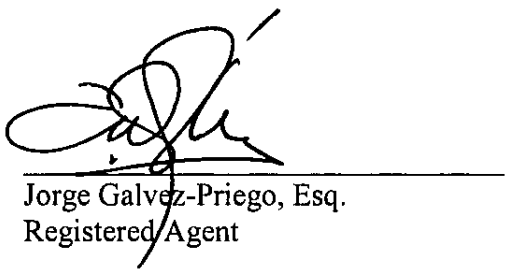
Dated: April 22, 2009



Enrico O. Giancarlo, Director / President

CERTIFICATE OF REGISTERED AGENT

The undersigned registered agent for the Company, hereby accepts service of process for the above Company.



Jorge Galvez-Priego, Esq.
Registered Agent