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

From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : 120020000100
Phone : (305) 944-9755
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NEW ALLIANCE ENERGY CORP.**

Certificate of Status	0
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Amend

FEB 8 2013

T. LEWIS

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**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 NEW ALLIANCE ENERGY CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(S) adopted: (indicate article number(s) being amended, added or deleted)

Article II- a) The Board of Directors shall change the **Principal Address and Mailing Address** of this Corporation, the new address is:

**1310 LEEWARD WAY
 WESTON, FL 33327**

Article V- a) The Board of Directors of the Corporation shall **DELETE** the following directors:

Name & Address	Title
ALDAZORO, JESUS A 12201 NW 35TH STREET , SUITE 211 CORAL SPRINGS FL 33065	PRESIDENT
MARTINEZ, BELKYS 12201 NW 35TH STREET , SUITE 211 CORAL SPRINGS FL 33065	VICE PRESIDENT

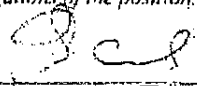
Article V- b) The Board of Directors of the Corporation shall **ADD** the following director:

Name & Address	Title
GIANCARLO, BELKIS 1310 LEEWARD WAY WESTON, FL 33327	PRESIDENT

Article VI- a) The Board of Directors shall change the **Registered Agent and the Registered Agent's office address** of this Corporation, the new information is:

**SILVAS FINANCIAL SERVICES LLC
 5220 S UNIVERISTY DRIVE STE C-102
 DAVIE, FL 33328**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



 Signature of New Registered Agent

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: February 07th, 2013

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

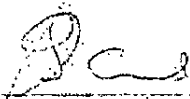
The following statement must be separately provided for each Voting group entitled to vote separately on the amendment(s):

" The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07th days of February, 2013

Signature



BELKIS GIANCARLO
PRESIDENT

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