

P04000126787

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06 OCT 26 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4x NC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWITS FINANCE CORPORATION

DOCUMENT NUMBER: P04000126787

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

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

(Firm/ Company)

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

JEAN C KASONGO at (561) 249-4221
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2006

JEAN-CLAUDE KASONGO
NEWITS FINANCE CORPORATION
4470 PORTOFINO WAY, STE. 211
WEST PALM BEACH, FL 33409

SUBJECT: NEWITS FINANCE CORPORATION
Ref. Number: P04000126787

We have received your document for NEWITS FINANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2006 corporate annual report/uniform business report form. To reinstate, the corporation must submit a completed reinstatement application or a current corporate annual report/uniform business report form and the appropriate fees.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 606A00056024

RECEIVED
06 OCT 19 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

NEWITS FINANCE CORPORATION

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

PD4000126787

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 26 AM 8:29

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

KASYS CAPITAL CORP

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLES VII : DIRECTORS OF CORPORATION BEING AMENDED

JEAN C. KASONGO

(SEE INCLOSED LETTER)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)



4470 Portofino Way, Suite 211, Miami-
FL-33409- USA
Tel : +1-561-249-4221 Fax : +1-561-258-2815
Reg No : P04000126787

Email :

Amendments adopted

-Articles VII are elected Directors

1-Jean C Kasongo, WPB -Florida	President
2-Robert E Naah, Cameroon	Vice President
3-David Souchart, Paris France	Non-executive Director
4-Germain Yao, Paris France	Non executive Director

-Article VIII is elected secretary

Kaleba H Ngoie WPB-Florida	Secretary
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Jean C Kasongo,
President

Jean.C.kasongo@kasyscapital.com
Tel :561-249-4221

The date of each amendment(s) adoption: 9-5-06

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

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(voting group)

- ☐ 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEAN C. KASONGO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35