

P040000152154

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

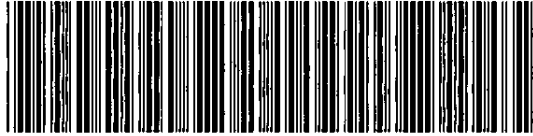
(Business Entity Name)

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Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUN 22 AM 10:43

Printed JUN 23 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nevaeh Communications, Inc.
Name of Corporation

DOCUMENT NUMBER: P04000152154

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeanine Lingo
Name of Contact Person

Nevaeh Communications, Inc
Firm/Company

19504 SW 135 Ct
Address

MIAMI FL 33177
City/State and Zip Code

jeanine@marcontractors.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brenda Hill-Riggins at (305) 525-5984
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

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

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>Pres.</u>	<u>Brenda A. Lingo</u>	<u>19504 SW 135 CT</u> <u>Miami, FL 33177</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>Treas.</u>	<u>Brenda A. Lingo</u>	<u>1441 Brandywine RD Apt 200T</u> <u>West Palm Beach, FL 33409</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Sec</u>	<u>Carmen Lingo</u>	<u>19504 Sw 135 CT</u> <u>Miami, FL 33177</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

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>Pres.</u>	<u>Jeanine L Lingo</u>	<u>14832 Carver Drive</u> <u>Miami, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>V. Pres</u>	<u>Diamond J. Lingo</u>	<u>14832 Carver Drive</u> <u>Miami, FL 33186</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>Secret</u>	<u>Brenda Fuentes</u>	<u>12625 SW 134 CT # 208</u> <u>Miami, FL 33186</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)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 06/01/09
(date of adoption is required)
Effective date if applicable: 06/15/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 6/17/09

Signature Jeanine L. Lingo
(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)

Jeanine L. Lingo
(Typed or printed name of person signing)

President
(Title of person signing)