

PO7000132096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

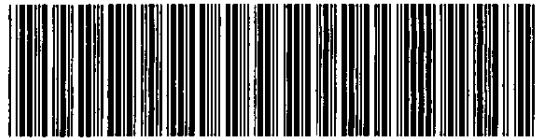
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Amers

FILED
10 APR 19 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

Roberts APR 21 2010

LAW OFFICES OF
Juan A. Sanchez, P.A.
A PROFESSIONAL ASSOCIATION
10251 SUNSET DR., # A106
MIAMI, FL 33173
E-MAIL: JASANCESQ@AOL.COM

JUAN A. SANCHEZ, ESQ.

PH: (305) 275-8550
FAX: (305) 275-8553

April 12th, 2010

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

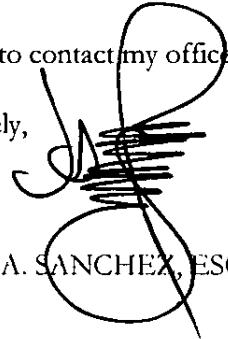
RE: Articles of Amendment for The New Nation Publishing &
Broadcasting Company, Inc.

Dear Sir/Madam:

Enclosed please find my check in the sum of \$43.75 for the filing fee of the Articles of Amendment submitted with this letter. Also enclosed, please find a self-addressed stamped envelope in order to send us a copy of the filed Articles of Amendment.

Should you have any questions please feel free to contact my office.

Sincerely,

A handwritten signature in black ink, appearing to be 'JAS', with a large, loopy flourish extending upwards and to the right.

JUAN A. SANCHEZ, ESQ.

JAS/jrs
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The New Nation Publishing & Broadcasting Company

DOCUMENT NUMBER: P07000132096

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

Please return all correspondence concerning this matter to the following:

JUAN A. SANCHEZ, ESQ.

Name of Contact Person

JUAN A. SANCHEZ, P.A.

Firm/ Company

10251 SW 72 ST., #106

Address

MIAMI, FLORIDA 33173

City/ State and Zip Code

JASANCESQ@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JUAN A. SANCHEZ

Name of Contact Person

at (305)

275-8550

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

RECEIVED

on adopts the following

P07000132096

Page 1 of 3

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>SEC</u>	<u>SERGIO AYALA</u>	<u>14603 SW 184 AVE.</u> <u>MIAMI, FLORIDA 33196</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>ARMANDO LAVINA</u>	<u>14603 SW 184 AVE.</u> <u>MIAMI, FLORIDA 33196</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>DIR</u>	<u>ABILIO LEON</u>	<u>14603 SW 184 AVE.</u> <u>MIAMI, FLORIDA 33196</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)

Article IV, "SHARES" is hereby amended to read: "The number of shares of authorized
is 200,000 shares of no par value stock."

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)

That the amendment to the Articles of Incorporation does not adversely affect the rights
or preferences of the holders of outstanding shares of any class or series and does not
result in the percentage of authorized shares that remain unissued after the division
or combination exceeding the percentage of authorized shares that were unissued
after the division or combination.

The date of each amendment(s) adoption: April 8, 2010

Effective date if applicable: 4-24-10
(date of adoption is required)
(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 April 8, 2010

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)

ALFREDO CEPERO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Attached is a form for filing *Articles of Amendment* to amend the articles of incorporation of a *Florida Profit Corporation* pursuant to section 607.1006, Florida Statutes. This is a basic amendment form and may not satisfy all statutory requirements for amending.

A corporation can amend or add as many articles as necessary in one amendment.

- The original incorporators cannot be amended.
- If amending the name of the corporation, the new name must be distinguishable on the records of the Florida Department of State. A preliminary search for name availability can be made through the Division's website at www.sunbiz.org. You are responsible for any name infringement that may result from your corporate name selection.
- If amending the registered agent, the new agent must sign accepting the appointment and state that he/she is familiar with the obligations of the position.
- If amending/adding officers/directors, list titles and addresses for each officer/director.
- If amending from a general corporation to a professional corporation, the purpose (specific nature of business) must be amended or added if not contained in the articles of incorporation.

The document must be typed or printed and must be legible.

Pursuant to section 607.0123, Florida Statutes, a delayed effective date may be specified but may not be later than the 90th day after the date on which the document is filed.

Filing Fee	\$35.00 (Includes a letter of acknowledgment)
Certified Copy (optional)	\$8.75
Certificate of Status (optional)	\$8.75

Send one check in the total amount made payable to the Florida Department of State.

Please include a letter containing your telephone number, return address and certification requirements, or complete the attached cover letter.

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

For further information you may call the Amendment Section at (850) 245-6050