

## Florida Department of State

Division of Corporations Public Access System

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000280806 3)))



H080002808083ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (85)

: (850) 617~6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

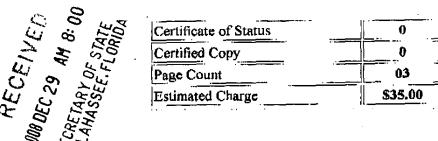
Account Number: 120000000019

Phone : (305) 552-5973

Fax Number : (305)220-1440

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

**NEWCOM, INC** 



**Electronic Filing Menu** 

Corporate Filing Menu

Help

ASP 108 3:43 AM

FROM : LAZARUS

FAX NO. :3052201440

Dec. 29 2008 05:14PM P2

2008 DEC 29 AH 9: 12

SECRETARY OF STATE TALLAHASSEE.FLORIDA

# H08000280806

### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## **NEWCOM,INC**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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

ADDRESS

DELETE 5730 COLLINS AVE 7F MIAMI BEACH, FL 33140

ADD 12535 ORANGE DRIVE # 611 DAVIE, FL 33330

#### ARTICLE VII

DELETE GABRIEL MCALLISTER 5750 COLLINS AVE # 7F MIAMI BEACH, FL 33140

ADD CAMILO RODRIGUEZ 9729 SW 59 STREET COOPERCITY, FL 33328

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: Monday, 12/29/2008

FROM : LAZARUS

H08000280806

### FOURTH: Adoption of Amendment(s) (CHECK ONE)

The Amendment (s) was/were approved by the shareholders. The number of votes east 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

Voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment (s0 was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this	s × 29 day of Vocember	200K
Signature_	(By the Chairman of Vice Chairman of the Board of Directors, President or other of shareholders)	ficer if adopted by the

OR

By a director if adopted by the directors)

ÖR

(By an incorporator if adopted by the incorporators)

X Regulo Rodeioce

X Vice persiont

H08000280806