

P08000 104349

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900139841759

Amend

01/13/09--01019--006 **35.00

RECEIVED
09 JAN 13 PM 12:57
STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

FILED
2009 JAN 13 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/13/09

LAZARUS

CORPORATE FILING SERVICE

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. NEW ACTION TECHNOLOGIES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

FILED

2009 JAN 13 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW ACTION TECHNOLOGIES INC.

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 IV – REGISTERED AGENT

Delete: VIDAL, ASBEL
1850 SW 122 AVE STE 311
MIAMI LAKES, FL 33016

Add: CHIRINO, EDUARDO
415 E 54 ST
HIALEAH, FL 33013

ARTICLE VI - DIRECTORS

Delete: VIDAL, ASBEL
1850 SW 122 AVE STE 311
MIAMI LAKES, FL 33016

Add: CHIRINO, EDUARDO
415 E 54 ST
HIALEAH, FL 33013

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: 1/12/2009

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

☒ The amendment(s) was/were approved by the shareholders. The numbers of votes cast of the amendments 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):

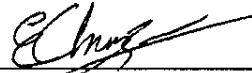
"The number of votes cast for the amendment(s) was/were sufficient for
approval by _____"
(voting group)

___ 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 was not
required.

Signed this 12TH day of JANUARY, 2009

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDUARDO CHIRINO

Typed or Printed Name

PRESIDENT

Title