

PO9000023892

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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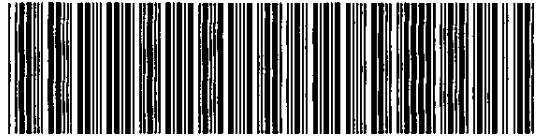
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Energy Alliance Inc.

(Name of Corporation)

DOCUMENT NUMBER: P09000023892

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

Please return all correspondence concerning this matter to the following:

David Schneider EIG/OSA

(Name of Contact Person)

American Energy Alliance Inc

(Firm/Company)

150 Old Englewood Rd. Unit #60

(Address)

Englewood FL 34223

(City/State and Zip Code)

For further information concerning this matter, please call:

David Schneider

(Name of Contact Person)

at (

941

) 681-1084

(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

ARTICLES OF CORRECTION

for

American Energy Alliance Inc

Name of Corporation as currently filed with the Florida Dept. of State

P09000023892

Document Number (if known)

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Electronic Articles of Incorporation,
(Document Type Being Corrected)

filed with the Department of State on March 16, 2009.
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

Article VII Officer incorrectly included

David Jakobot as COO incorrectly included and removed per Corporate Operating Resolution

Nancy Prohira's Title as Pres changed to CEO

Correct the inaccuracy, incorrect statement, or defect:

Article VII The initial officer(s) and/or directors of the corporation is/are

Title: CEO Nancy Prohira 1779 Valencia Dr. Venice, Fl. 34293 US

Title: OSA Energy Investment Group LLC 30 Old Englewood Rd Suite B

Englewood, FL. 34223 US

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

David Schneider

(Typed or printed name of person signing)

EIG/OSA

(Title of person signing)

Filing Fee: \$35.00

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