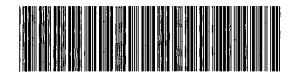
P09000067954

•
(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:





400163642974

01/11/10--01026--021 **43.75

SECRETARY OF STATE ALLAHASSEF, FLORID:

Amend

TR

JAN 1 3 2010

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	NWSE HOLDINGS	CORP.			
DOCUMENT NUMBER:	27-071726	60			
The enclosed Articles of Amendment and t	fee are submitted for filing.				
Please return all correspondence concernin	g this matter to the following:				
	RANDALL J MIRANDA				
N.W.S.E. Holdings Corp.					
	Firm/ Company				
	185 Wood Dove Avenue				
	Address				
Tarpon Spring		34689			
	City/ State and Zip Code				
nwseh E-mail address: (to b	noldingscorp@ftobl.com e used for future annual report notificat	ion)			
For further information concerning this ma	-				
Randall J Miranda - President Name of Contact Person		213-0075 ne Telephone Number			
Enclosed is a check for the following amou	·	•			
\$35 Filing Bee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclo	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section	Street Address Amendment Section				
Division of Corporations P.O. Box 6327	Division of Corporation Clifton Building				
Tallahassee, FL 32314	2661 Executive Center	Circle			

Articles of Amendment Articles of Incorporation

•	Articles of Ar	nendment	
•	to Articles of Inc	orporation	201 13
•	of		JAN SE
N.W.S.E. HO	OLDINGS C	ORP.	TASECRATION AND AND AND AND AND AND AND AND AND AN
(Name of Corporation as curr			te)
27	'-0717260	P090000	679548
(Document Nun	nber of Corporat	ion (if known)	
Pursuant to the provisions of section 607.100 amendment(s) to its Articles of Incorporation:	6, Florida Statut	es, this <i>Florida Profit</i> (Corporation adopts the following
A. If amending name, enter the new name o	f the corporatio	<u>n:</u>	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	designation "C	orp," "Inc," or "Co". 2	A professional corporation
B. Enter new principal office address, if app	ilicable:	185 Wood Dove Av	<u>renue</u>
(Principal office address <u>MUST BE A STREE</u>	TADDRESS)	Tarpon Springs, Flo	orida 34689
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		nwseholdingscorp@	Oftobl.com
D. If amending the registered agent and/or registered agent and/or the new registered agent agen	stered office add	iress:	er the name of the
Name of New Registered Agent:	Randall J Mir	anda - President	_
	185 Wood Do		_
New Registered Office Address:	(Flori	da street address)	
	Tarpon Spring	gs, Florida 34689	, Florida
	(City)	(Zip	Code)
New Registered Agent's Signature, if changin	ng Registered A	gent:	
hereby accept the appointment as registered a	gent. I am fami	liar with and accept the	obligations of the position.
	ignature of New	Registered Agent, if char	nging

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)

Title	Name	Address	Type of Action		
VP	Lucas Denn Sr.	3849 KLAHANIE DRIVE SUITE 1-201 ISSAQUAH, WA, 98029	☐ Add ☐ Remove		
SEC_	Jose R Diaz	1563 BREAKWATER TERRACE HOLLYWOOD, FL. 33019	☐ Add ☐ Remove		
<u>VP</u>	LAURA G MIRANDA	185 Wood Dove Avenue Tapon Springs, FL. 34689	✓ Add ☐ Remove		
E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) DIR LLADNAR M. GARCIA 10810 ROCKLEDGE VIEW DRIVE					
		RIVERVIEW, FL. 33569	·		
	ndment provides for an exchange, re s for implementing the amendment i				
(if not	applicable, indicate N/A)				
 					
			<u> </u>		

The date of each amendment	t(s) adoption: <u>12-23-2009</u>
Effective date <u>if applicable</u> :	12-23-2009 (date of adoption is, required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	are approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated_DEC	EMBER 23, 2009
sele	a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	RANDALL J MIRANDA
	(Typed or printed name of person signing)
	PRESIDENT & CEO
	(Title of person signing)