

P090000 87140

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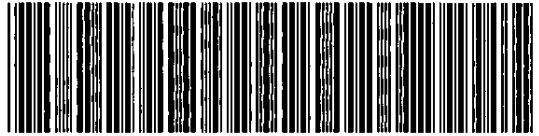
(Business Entity Name)

(Document Number)

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APPROVED
AND
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09 NOV 30 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Approved
12/7/09
12/1/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEC Holdings, Inc

DOCUMENT NUMBER: P09000087140

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

Please return all correspondence concerning this matter to the following:

Carlos M. Gallinal
Name of Contact Person

NEC Holdings Inc
Firm/ Company

613 James Lee Rd Unit A
Address

Ft Walton Beach, FL 32547
City/ State and Zip Code

necholdings@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlos M. Gallinal at (850) 218-2986
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
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Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEC HOLDINGS, INC

DOCUMENT NUMBER P09000087140

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

D. Amending the Officers:

Type of Action

Carlos M Gallinal, Director, President and Secretary 55% Owner
613 James Lee Rd
Apt A
Ft Walton Beach, Fl 32547

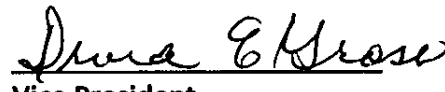
Modified Percentage

Irma E Gross, Director, Vice President 25% Owner
14 Fleet Street NW
Ft Walton Beach, Fl 32548

Added



President and Secretary
Carlos M Gallinal

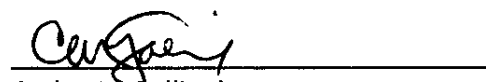


Vice President
Irma E Gross

Date of amendment adoption: 27th day of November 2009.

Adoption of Amendment: The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Dated: 27th day of November 2009



Carlos M Gallinal
Director, President, and Secretary