

PI00000004081



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08/09/11--01007--013 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 27 PM 1:39

Amend
@ 9/25/11

(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

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEWLAND Business, Corp

DOCUMENT NUMBER: P10000004081

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

Please return all correspondence concerning this matter to the following:

Betsy Buonahora
Name of Contact Person

Newland Business, Corp
Firm/ Company

2114 North Flamingo Road, #304
Address

Pompano Beach, FL 33028
City/ State and Zip Code

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

For further information concerning this matter, please call:

Betsy Buonahora at (305) 7335584
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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$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

RECEIVED
11 SEP 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2011

BETSY BUENAHOE
NEWLAND BUSINESS, CORP.
2114 NORTH FLAMINGO ROAD #304
PEMBROKE PINES, FL 33028

SUBJECT: NEWLAND BUSINESS, CORP.
Ref. Number: P10000004081

We have received your document for NEWLAND BUSINESS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

YOU MUST SUBMIT THE ENCLOSED FORM TO MAKE THE CHANGES YOU WISH TO MAKE. THE REGISTERED AGENT CHANGE FORM WAS THE INCORRECT FORM.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 111A00019620



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 10, 2011

BETSY BUENAHORA
NEWLAND BUSINESS CORP
2114 NORTH FLAMINGO ROAD #304
PEMBROKE PINES, FL 33028

SUBJECT: NEWLAND BUSINESS, CORP.
Ref. Number: P10000004081

We have received your document for NEWLAND BUSINESS, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

What are your intention in filing this form?

You failed to list the new registered agent information in part 6 and the registered agent must sign the form in the space provided.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 711A00018786

Articles of Amendment

to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

NEWLAND Business, CORP 11 SEP 27 PM 1:39

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

P10000004081

(Document Number of Corporation (if known))

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2114 North Flamingo Road, #304
Pembroke Pines, FL 33028

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2114 North Flamingo Road, #304
Pembroke Pines, FL 33028

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 9/23/2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 and shareholder action was not required.

Dated 9/23/2011

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

Betsy Buonahora
(Typed or printed name of person signing)

President
(Title of person signing)