

P10000067608

MELNICK, LILIENFELD
& CASTONGUAY, CPAs
A Limited Liability Company of
Certified Public Accountants

2670 N.E. 215th St. • Miami, FL 33180

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

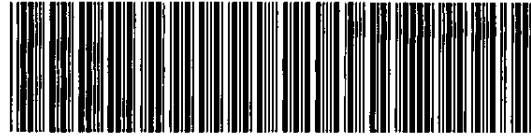
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 NOV - 1 PM 4:01

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Amend
C.COULLETTE

NOV 01 2010

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 NOV -1 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 27, 2010

MELNICK, LILIENFELD & CASTIBGUAY, CPA'S
2670 NE 215TH ST
MIAMI, FL 33180

SUBJECT: NEW WORLD MINING CORPORATION
Ref. Number: P10000067608

We have received your document for NEW WORLD MINING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The officer signing your document must indicate the title they hold in the corporation in the signature area.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 610A00022900

Articles of Amendment
to
Articles of Incorporation
of

New World Mining Corporation

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

P100000067608

(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**)

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

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:

Beier KO

New Registered Office Address:

2670 NE 215th Street

(Florida street address)

Aventura

(City)

Florida 33180

(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.

✓ Beier KO

Signature of New Registered Agent, if changing

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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>
T.S.	Don Teong KO	2670 NE 215th Street Aventura, FL 33180.	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
T.S.	Beier KO	21070 NE 215th Street Aventura, FL 33180.	<input checked="" 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: 8/25/10
Effective date if applicable: 8/25/10 (date of adoption is required)
(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 8/25/10

✓ Signature Beier Ko
(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)

✓ Beier Ko
(Typed or printed name of person signing)

✓ Treas./Sec.
(Title of person signing)