

P/1000017729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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09/12/11--01011--013 \*\*43.75

FILED

2011 SEP 26 PM 3:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*  
*9-27-11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Neeox Corporation

**DOCUMENT NUMBER:** P11000017729

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

Please return all correspondence concerning this matter to the following:

Clelia Ponassi

Name of Contact Person

Sheer Management Corp

Firm/ Company

2751 S. Ocean Dr, suite 702N

Address

Hollywood, Florida 33019

City/ State and Zip Code

info@sheermanagement.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Clelia Ponassi

Name of Contact Person

at ( 786 )

228-8964

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2011

CLELIA PONASSI  
SHEER MANAGEMENT CORP  
2751 S. OCEAN DRIVE, SUITE 702N  
HOLLYWOOD, FL 33019

SUBJECT: NEEOX CORP.  
Ref. Number: P11000017729

We have received your document for NEEOX CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 111A00021331

RECEIVED  
11 SEP 26 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



September 20, 2011.

To  
Amendment Section  
Division of Corporations  
Attn. Sylvia Gilbert  
Regulatory Specialist II  
P.O. Box 6327.  
Tallahassee - Florida 32314

Subject: NEEOX CORP.  
Ref. Number: P11000017729

Dear Ms. Gilbert,

Apologies for the mishap. We appreciate your time to return the documents to us.

Our document for NEEOX CORP. is again included -duly **signed**- for your review and filing.

Kindly apply our previous payment in the amount of \$43.75 to this filing and find herewith the required self addressed envelope stamped.

Thank you!

A handwritten signature in black ink, appearing to read "Clelia Ponassi", is written over a horizontal line.

Clelia Ponassi  
Neeox Corporation officer

Articles of Amendment  
to  
Articles of Incorporation  
of

Neeox Corporation

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

P11000017729

(Document Number of Corporation (if known))

FILED  
2011 SEP 26 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

7550 Futures Dr.

suite 307

Orlando, Florida 32819

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

7550 Futures Dr., suite 307

Orlando, Florida 32819

**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>
<u>D</u>	<u>Kauling Bisol, Gabriela</u>	<u>3205 Crystal Creek Blvd</u> <u>Orlando, Florida 32918</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D, P</u>	<u>Eilon, Daniel</u>	<u>3205 Crystal Creek Blvd</u> <u>Orlando, Florida 32918</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D, P</u>	<u>Eilon, Daniel</u>	<u>7550 Futures Dr., suite 307</u> <u>Orlando, Florida 32918</u>	<input checked="" 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)*

N/A

**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)*

N/A

The date of each amendment(s) adoption: 07/11/2011  
(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):

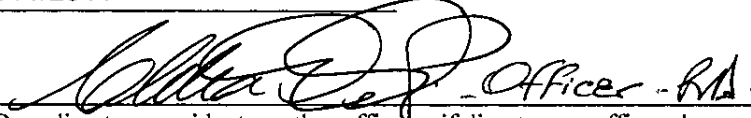
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 07/11/2011

Signature  Officer - RA.  
(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)

Clelia Ponassi

(Typed or printed name of person signing)

Officer/Registered Agent

(Title of person signing)