5/17/2021 Division of Corporations

P20000028833

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NEW AMERICA ENERGY CORP.

Certificate of Status	0
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Page Count	01
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Amend

MAY 2 1 2021

I ALBRITTON

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May 18, 2021

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW AMERICA ENERGY CORP.
240 VAUGHAN DRIVE
ALPHARETTA, GA 30009

SUBJECT: NEW AMERICA ENERGY CORP.
REF: P20000028833

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H21000196554
Letter Number: 921A00010494

Articles of Amendment
to
Articles of Incorporation
of

New America Energy Corp.

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

P20000028833

(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:

NA

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)

NA
NA
NA

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

NA
NA
NA

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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 NA

NA
(Florida street address)

New Registered Office Address: NA *(City)*, Florida NA *(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

Check if applicable
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change. Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	NA	NA	
____ Add			
____ Remove			
2) ____ Change			
____ Add			
____ Remove			
3) ____ Change			
____ Add			
____ Remove			
4) ____ Change			
____ Add			
____ Remove			
5) ____ Change			
____ Add			
____ Remove			
6) ____ Change			
____ Add			
____ Remove			

E. **<u>If amending or adding additional Articles, enter change(s) here</u>:**
(Attach *additional sheets, if necessary). (Be specific)*

The Company and it's Board have voted to increase the Company's Authorized Common shares from 7,000,000,000 to 12,000,000,000 Authorized Common shares. The Board of Directors Resolution authorizing the increase is attached/enclosed in this Amendment submission. The amendment was adopted on May 14, 2021.

F. **<u>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:</u>**
(if not applicable, indicate N/A)

NA

The date of each amendment(s) adoption: ______________________, if other than the date this document was signed.

Effective date **<u>if applicable</u>:** ______________________

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) <u>(CHECK ONE)</u>

☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.

■ 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)

Dated ______________________

Signature ______________________

(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)

Jeffrey M. Canouse

(Typed or printed name of person signing)

CEO & President

(Title of person signing)

NEW AMERICA ENERGY CORP.

UNANIMOUS WRITTEN CONSENT OF THE BOARD OF DIRECTORS IN LIEU OF A SPECIAL MEETING

May 14, 2021

In lieu of a Special Meeting of the Board of Directors (the "Board") of NEW AMERICA ENERGY CORP., a corporation organized in the State of Florida (the "Company"), the undersigned, being the sole Director of the Company, takes the following actions by unanimous written consent; said actions to have the same force and effect as if adopted at a meeting of the Board of Directors duly called and held:

WHEREAS the Company desires to increase the total number of Authorized Common shares to Twelve Billion; and

NOW, THEREFORE, BE IT:

RESOLVED, that the Board hereby approves and accepts the increase the authorized common shares to: Twelve Billion

RESOLVED, that any director, officer, employee or agent of the Company is authorized to execute and to make all arrangements, to pay all such fees and expenses, to do and perform all such acts and things and to execute and deliver or file, in the name and on behalf of the Company, all such other documents, as he or she may deem necessary or appropriate to effect the foregoing resolutions or otherwise as contemplated herein (such determination to be conclusively, but not exclusively, evidenced by the taking of such actions or by the execution of such documents); and

RESOLVED, that this unanimous written consent shall be filed with the minutes of meetings of the Board and shall be treated for all purposes as action taken at a meeting.

IN WITNESS WHEREOF, the undersigned have each signed this Unanimous Written Consent of the Board of Directors in Lieu of a Special Meeting, which may be signed in one or more counterparts, each of which, when taken together, shall constitute one and the same instrument, effective as of May 14, 2021.

Mr. Jeffrey Canouse, CEO and President