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## **COVER LETTER**

TO: Amendment Section Division of Corporations

...

NAME OF CORPO	DRATION: NEAC, INC.						
DOCUMENT NUMBER: P23000001279  The enclosed Articles of Amendment and fee are submitted for filing.							
	Joel Miller						
		Name of Contact Person					
	Neac-FL,Inc.						
		Firm/ Company					
	3404 Bimini Lane C-1						
		Address					
	Coconut Creek, Florida 33066						
		City/ State and Zip Code					
	267-994-2994						
	E-mail address: (to be us	ed for future annual report	notification)				
For further informati	ion concerning this matter, pleas	e call:					
Joel Miller		at (at (	<b>⊬</b> (				
Name	e of Contact Person	Area Coo	le & Daytime Telephone Number				
Enclosed is a check	for the following amount made p	payable to the Florida Depa	rtment of State:				
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)				
Ar Di P.	nendment Section vision of Corporations O. Box 6327 dlahassee, FL 32314	Amend Division The Co 2415 N	Address ment Section n of Corporations entre of Tallahassee J. Monroe Street, Suite 810 ssee, FL 32303				

## Articles of Amendment to Articles of Incorporation of

NEAC, INC.	
(Name of Corporation as cur	rently filed with the Florida Dept. of State)
P23000001279	
(Document Num	ber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, its Articles of Incorporation:	, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation	on;
NEAC-FL, INC.	The new
	n," "company," or "incorporated" or the abbreviation "Corp.,"  ". A professional corporation name must contain the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	TILE SECRE ARE OF SECRETARY ARE SECRETARY AR
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad-	
Name of New Registered Agent	
(Flori	ida street address)
No Proceed LOGG ALL	West de
New Registered Office Address:	(City), Florida(Zip Code)
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am familiary	egent:  iliar with and accept the obligations of the position.
Signature of N	lew Registered Agent, if changing

Check if applicable

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☐ 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)

, ,-

•

Example:

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.

X Change	<u>PT</u>	John Doe		
X Remove	$\underline{\mathbf{v}}$	Mike Jones		
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s	
1) Change	VP	STEPHANIE SEGAL MILLER	3404 BIMINI LANE, APT C-1	
X Add			COCONUT CREEK, FL. 33066	
Remove				
2) Change	S	STEPHANIE SEGAL MILLER	3040 BIMINI LANE APT. C-1	
X Add			COCO NUT CREEK, FL. 33066	
Remove 3 ) Change	VP	STEPHANIE SEGAL		
Add			3404 BIMINI LANE APT. C-1	
X			COCONUT CREEK, FL. 33066	
4) Change	S	STEPHANIE SEGAL	3404 BIMINI LANE APT. C-1	
Add			COCONUT CREEK, FL. 33066	
X Remove				
5) Change				
Remove				
6) Change				
Add				
Remove				

. If amending or adding additional Ar (Attach additional sheets, if necessary).	. (Be specific)
IAME CHANGE FROM NEAC, INC. T	O NEAC-FL, INC.
<del></del>	
·	
	-
<u></u>	
If an amendment provides for an exc	change, reclassification, or cancellation of issued shares, tendment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
71-1-1	
	<del>- "</del>

The date of each amendment(s) a	doption:	, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	<del>.</del>
Note: If the date inserted in this be document's effective date on the De	block does not meet the applicable statutory filing requirements, epartment of State's records.	this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
☐ The amendment(s) was/were add action was not required.	opted by the incorporators, or board of directors without sharehol	der action and shareholder
■ The amendment(s) was/were add by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amerafficient for approval.	ndment(s)
	proved by the shareholders through voting groups. The following each voting group entitled to vote separately on the amendment	
"The number of votes cast	for the amendment(s) was/were sufficient for approval	
by	."	
,	(voting group)	
MARCH 9 Dated Signature	P 1J M	
(By a d selecte	irector, president or other officer – if directors or officers have no d, by an incorporator – if in the hands of a receiver, trustee, or ot ted fiduciary by that fiduciary)	
	JOEL H. MILLER	
	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	
	(Title of person signing)	