

759957

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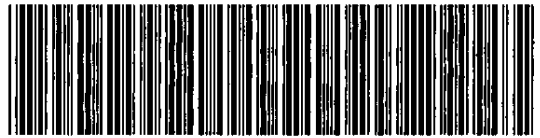
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Amend

TB

APR 26 2010

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REPLY TO: **DeLand**

April 21, 2010

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: New Birth Corporation, Inc.
Document No.: 759957

Dear Sir/Madam:

The enclosed Articles of Amendment to Amended and Restated Articles of Incorporation are submitted for filing along with our check in the amount of \$35.00 for the filing fee. Please return all correspondence concerning this matter to the undersigned at my DeLand office. For further information concerning this matter, please feel free to call my office at (386) 734-3020.

Thank you for your assistance.

Very truly yours,

PAUL & ELKIND, P.A.



Harlan L. Paul

Signed in the absence of Mr. Paul
to prevent delay in mailing.

HLP/jlm
Enclosures

**ARTICLES OF AMENDMENT TO
AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
NEW BIRTH CORPORATION, INC.
A FLORIDA NOT-FOR-PROFIT CORPORATION
DOCUMENT NUMBER 759957**

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment to its Amended and Restated Articles of Incorporation:

The following Director is hereby added:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Dr. D. Dixon Sutherland	1515 War Admiral Drive DeLand, FL 32724

The date of the amendment's adoption is April 10, 2010.

Adoption of Amendment

- ☐ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

Dated: _____

Signature: _____

(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)

Jefferson P. Rogers
(Typed or printed name of person signing)

Founder/Director
(Title of person signing)

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