

M47048

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

NEW PROVIDENCE INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 8, 2004

NEW PROVIDENCE INC.  
7300 BIRD RD.  
SUITE 200  
MIAMI, FL 33155-6634

SUBJECT: NEW PROVIDENCE INC.  
REF: M47048

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FAX Aud. #: E04000140865  
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Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 JUL -9 AM 10:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW PROVIDENCE INC.

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

M47048

(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:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE XIII - DESIGNATION OF REGISTERED OFFICE AND AGENT AND ACCEPTANCE OF**

**APPOINTMENT IS HEREBY AMENDED AS FOLLOWS:** The corporation hereby designates

the following address within the State of Florida as the address of its registered office at which service

of process upon it within the State of Florida may be made, and at which its registered agent of such

services shall be kept: 526 E. Park Avenue, Tallahassee, FL 32301. The Corporation hereby

designates the following as its registered agent for services of process at the address aforesaid:

NRAI Services, Inc. (SEE ADDITIONAL ATTACHED PAGE)

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: July 1, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 1<sup>st</sup> day of July, 2004

Signature

William Collins  
(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)

WILLIAM T. COLLINS

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)

FILING FEE: \$35

(CONTINUATION RE: AMENDMENT TO ARTICLE XIII)

NRAI Services, Inc. hereby accepts this appointment of, and designation as, registered agent for service of process within the State of Florida of the corporation named in the Articles of Incorporation hereinabove set forth and does hereby further state that it may be found as registered agent for service of process upon said corporation at the address set forth in Article XIII of such Articles.

IN WITNESS WHEREOF, NRAI Services, Inc. has caused this statement to be signed by its authorized representative this 7 day of July, 2004.

NRAI SERVICES, INC.

By James Caswell, Agent