Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000082740 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : FELDMAN & ROBACK Account Number : I20000000106

. : (941)758-8888 Phone

Fax Number : (941)751-5556

AMND/RESTATE/CORRECT OR O/D RESIGN

JAN'S HOUSE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

The Change 4/2/1/8

4/1/2008



ARTICLES OF AMENDMENT JAN'S HOUSE, INC.

Jan's House, Inc.,, a Florida corporation, hereby amends its Articles of Incorporation by adopting these Articles of Amendment, as follows:

- 1. The present name of the Corporation, prior to adoption of these Articles of Amendment, is Jan's House, Inc...
- 2. The Articles of Incorporation filed on 21 March 2007 and assigned Charter No. N07000002981 are amended such that, as amended, Article II shall hereafter read as follows:

ARTICLE II

The name of the Corporation is New Beginnings Residential Services, Inc. The address of its principal office is the same as its mailing address, which is 4433 York Dr. W., Bradenton, FL 34207. Either such address may be changed on any one or more occasions by two-thirds vote of the Directors.

- These Articles of Amendment were unanimously adopted by all of the Shareholders of the Corporation on 11 March 2008 upon unanimous recommendation by the Board of Directors.
- 4. This amendment shall be effective upon the filing of these Articles of Amendment with the Florida Department of State.

Dated: 11 March 2008

Brian M. Bragg, President