

N090000006247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

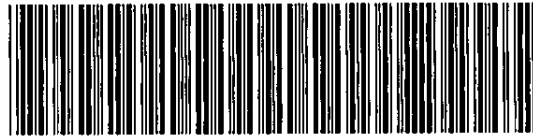
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

09/04/09--01006--025 **43.75

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 SEP -4 PM 12: 22

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 SEP -4 PM 12: 27

FILED

APR
9/4/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Beginning Restoration Outreach, Inc

DOCUMENT NUMBER: NO90000006247

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Law Office of Nicole Valerie Johnson, P.A.
Name of Contact Person

Firm/ Company

2866 Waterbrook Way
Address

Tallahassee, FL 32312
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nicole Johnson at (850) 727-4128
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW BEGINNING RESTORATION OUTREACH, INC.

N09000006247

FILED

2009 SEP -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Florida Not For Profit

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

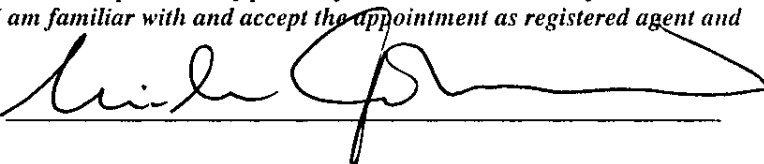
C. The **new** mailing address of corporation is: **P.O. BOX 163
BRONX, NEW YORK 10466**

D. The **new** name and Florida address of the registered agent is:

**LAW OFFICE OF NICOLE VALERIE JOHNSON, P.A.
2866 WATERBROOK WAY
TALLAHASSEE, FLORIDA 32312**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: _____



E. The **new** mailing address for **President** of Corporation is: **P.O. BOX 163
BRONX, NEW YORK 10466**

The date of each amendment(s) adoption: **August 26, 2009**

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated: **August 26, 2009**

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)

Lucita Adele Chery

(Typed or printed name of person signing)

President

(Title of person signing)