P01000079199

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MAILBOX PUBLISHING, INC. 1308 NE Business Park Place Jensen Beach, FL 34957 (772) 334-2121

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

Re: TREASURE COAST HOME SHOW, INC. No.: P01000079199

To Whom It May Concern:

Enclosed for filing in reference to the above captioned corporation please find Articles of Amendment and a check in the amount of \$35.00 representing the filing fee. Please return all correspondence concerning this matter to the following:

> MAILBOX PUBLISHING, INC. Attn: Glen Fetzner, President 1308 NE Business Park Place Jensen Beach, FL 34957

For further information concerning this matter please call Glen Fetzner at (772) 334-2121 or the corporation's attorney, Cynthia B. Sanders (410) 783-3533.

Thank you for your attention to this matter.

Very truly yours,

Glen Fetzner

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Encl. 20808.001(61473)



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TREASURE COAST HOME SHOW, INC. Document No.: P01000079199

FILED 06 MAR 24 AM 9: 15 SEUNE IANY OF STATE ALLAHASSEE. FLORIDA

ARTICLE I

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment to its Articles of Incorporation:

ARTICLE I Name

The name of the Corporation shall be:

NEW HOMES & DESIGN, INC.

ARTICLE II

The foregoing amendment was adopted and approved on March 2, 2006 by unanimous consent of the shareholders and directors of the Corporation.

IN WITNESS WHEREOF, these Articles of Amendment are signed by the Corporation's Vice President, who is authorized to act on the Corporation's behalf and who hereby declares that the facts herein stated are true as of March 2, 2006.

Treasure Coast Home Show, Inc.

By:

Glen Fetzner, President