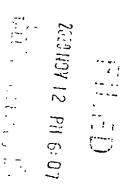
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DEC 1 - 2020

COVER LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, FL 32303

01- 11	Bulle T
name of corporation: <u>NEW H</u>	•
DOCUMENT NUMBER: <u>P02000</u>	> 84327
The enclosed Articles of Amendment and fee are su	bmitted for filing.
Please return all correspondence concerning this ma	tter to the following:
michele 7	Name of Contact Person
NEW HAVE	N Buildes Inc. Firm/Company
2990 Ma	na Lika Blvd.
	Address
Naples, A	2 39119
,	City/ State and Zip Code
E-mail address: to be us	ou a come construction of future annual report notification)
2 mail address. No vo as	section rations distributed the section of the sect
For further information concerning this matter, please	se call:
Michele BunDA	at (239) 398-9098
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 \$\Bigcia \text{S43.75 Filing Fee & Certificate of Status}	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address	Street Address
Amendment Section Division of Corporations	Amendment Section Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810

Articles of Amendment Articles of Incorporation of

NEW HAUSEN PHILDER YOU		
(Name of Corporation as current)	y filed with the Florida Dept. of State)	***************************************
0		
(Document Number o	f Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following	ig amendment(s) to
A. If amending name, enter the new name of the corporation:		
		The new
name must be distinguishable and contain the word "corporation," "a "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A "chartered," "professional association," or the abbreviation "P.A."	4 professional corporation name must contai	— on "Corp.," in the word
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)		
C. Enter new mailing address, if applicable:		()
(Mailing address MAY BE A POST OFFICE BOX)		<u></u> -Ti
		
		= 5
D. If amending the registered agent and/or registered office add new registered agent and/or the new registered office address		6: 07
	-	~
Name of New Registered Agent		_
(Floriton)	The state of the s	_
(r toriaa sir	reet address)	
New Registered Office Address:	(City) , Florida	Code)
	(City) (Z.ip)	Some
New Registered Agent's Signature, if changing Registered Agent		
Thereby accept the appointment as registered agent. I am familiar	with and accept the obligations of the position.	
		
Signature of New R	egistered Agent, if changing	
Check if applicable		
☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11)	(e), F.S.	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u> </u>	John Doe	
X Remove	<u>v</u> <u>j</u>	Mike Jones	
X Add	<u>sv</u> :	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	Address
1) Change	VP	Michele Buriny	2996 Mona Lisa Blue Naples, FZ 34119
X_ Add		,	Naples, FZ 34/19
Remove			
2) Change			
Add			
Remove Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			A
Remove			
6) Change			**************************************
Add			
_ Remove			

. If an amendment provides for an 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)	
provisions for implementing the amendment if not contained in the amendment itself:	~~
provisions for implementing the amendment if not contained in the amendment itself:	
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provisions for implementing the amendment if not contained in the amendment itself:	

	ach amendment(s) adoption: $\frac{11}{20}$, if other ment was signed.	ner than th
Effective date	if applicable: 1)//20 (no more than 90 days after amendment file date)	
	(no more than 90 days after amendment file date)	
	date inserted in this block does not meet the applicable statutory filing requirements, this date will not be lefective date on the Department of State's records.	listed as th
Adoption of A	Amendment(s) (CHECK ONE)	
The amenda	ment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareho not required.	lder
	ment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) reholders was/were sufficient for approval.	
	ment(s) was/were approved by the shareholders through voting groups. The following statement parately provided for each voting group entitled to vote separately on the amendment(s):	
must be sep	parately provided for each voting group entitled to vote separately on the amendment(s): number of votes cast for the amendment(s) was/were sufficient for approval	
must be sep	parately provided for each voting group entitled to vote separately on the amendment(s):	
must be sep	parately provided for each voting group entitled to vote separately on the amendment(s): number of votes cast for the amendment(s) was/were sufficient for approval	
must be sep	parately provided for each voting group entitled to vote separately on the amendment(s): number of votes cast for the amendment(s) was/were sufficient for approval (voting group) Dated $1/\sqrt{9/20}$	
must be sep	number of votes east for the amendment(s) was/were sufficient for approval (voting group)	
must be sep	number of votes cast for the amendment(s) was/were sufficient for approval (voting group) Dated	
must be sep	number of votes east for the amendment(s) was/were sufficient for approval (voting group) Dated // 9/20 Signature (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	