403000116892

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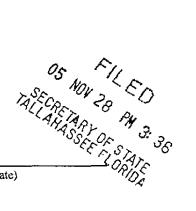
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW HORIZO	ONS REALTY G	ROUP, INC.
DOCUMENT NUMBER: P02000116892		
The enclosed Articles of Amendment and fee are s	ubmitted for filing.	
Please return all correspondence concerning this m	atter to the following	:
JAMES R. SCHIPPER (Name of C	ontact Person)	
NEW HORIZONS REALT	Y GROUP, INC	<u> </u>
(Firm/ C	Company)	
301 N. CATTLEMEN ROAL	D, SUITE 205 Idress)	-
SARASOTA, FL 34232		
For further information concerning this matter, ple	and Zip Code) ease call:	
JAMES R. SCHIPPER	//	87-3829
(Name of Contact Person)	(Area Code & 1	Daytime Telephone Number)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	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 Corpor Clifton Building 2661 Executive Ce Tallahassee, FL 32	ations enter Circle

Articles of Amendment to Articles of Incorporation of



NEW HORIZONS REALTY GROUP, INC.

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

P02000116892
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE MAKE THE FOLLOWING AMENDMENTS TO ARTICLE VII:
DELETE: Maureen J. Churukian, President and Broker of Record
301 N. Cattlemen Road, Suite 205, Sarasota, FL 34232
CHANGE: James R. Schipper to President
301 N. Cattlemen Road, Suite 205, Sarasota, FL 34232
ADD: Wilbur Bowles, Vice President and Broker of Record
301 N. Cattlemen Road, Suite 205, Sarasota, FL 34232
(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)
<u> </u>

(continued)

The date of each amen	dment(s) adoption: November 18, 2005
Effective date if applic	able: November 18, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendme	ent(s) (<u>CHECK ONE</u>)
	nent(s) was/were approved by the shareholders. The number of votes cast for ent(s) by the shareholders was/were sufficient for approval.
following sta	nent(s) was/were approved by the shareholders through voting groups. The tement must be separately provided for each voting group entitled to vote in the amendment(s):
"The nun	nber of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	nent(s) was/were adopted by the board of directors without shareholder action der action was not required.
	nent(s) was/were adopted by the incorporators without shareholder action and action was not required.
Signature	(By a director, president or other officers if directors or officers have not been selected, by an incorporator - if in the hinds of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	James R. Schipper
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

FILING FEE: \$35