

P040000007331

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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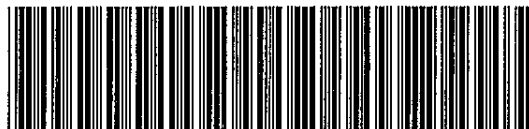
(Business Entity Name)

(Document Number)

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NOV 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 17 PM 4:03

RECEIVED

SECRETARY OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FOR
11 118105

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Wayne Newberry Construction, Inc. P04000007331
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WAYNE NEWBERRY CONSTRUCTION, INC.

FILED
05 NOV 17 PM 4:
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **INDIAN RIVER HOMES, INC.**

SECOND: Article 5 of the Articles of Incorporation of WAYNE NEWBERRY CONSTRUCTION, INC. shall be amended to state officers as:

President:	Wayne Newberry
Vice-President:	Mary L. Newberry
Secretary:	Wayne Newberry
Treasurer:	Wayne Newberry

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 1 November 2005.

FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.



FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 1 November 2005.

Wayne Newberry
Wayne Newberry, President



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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