

PO4000105914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

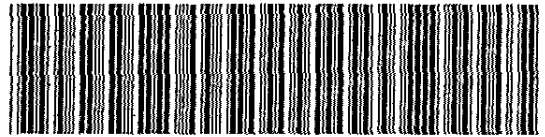
(Business Entity Name)

(Document Number)

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Amend

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04 AUG 10 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DOE
8/17/04*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newell Communications, Inc.

DOCUMENT NUMBER: P0400105914

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

Please return all correspondence concerning this matter to the following:

Donald Newell

(Name of Contact Person)

Newell Communications, Inc.

(Firm/ Company)

6641 Charleston Street

(Address)

Hollywood, FL 33024

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Donald Newell

(Name of Contact Person)

at (954) 985-9940

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 AUG 10 PM 1:24

Newell Communications, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000105914

(Document number of corporation (if known))

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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment to Article Titled "Officers" - The president of this corporation is hereby changed from Andrew Newell. The new president of this corporation is Donald Newell, whose address is 6641 Charleston Street, Hollywood, FL 33024.

Amendment to Article Titled "Principal Office Address" - The principal office address of this corporation is hereby changed from 3396 Foxcroft Road, Apt. 106. The new principal office address is 6641 Charleston Street, Hollywood, FL 33024

(Attach additional pages if necessary)

(continued)

The date of each amendment(s) adoption: July 29, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of July, 2004

Signature A. Newell
(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 appointed fiduciary by that fiduciary)

Andrew Newell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35