

PO4000 109397

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED

2007 JUL 25 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nic/maek
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OK

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Newport Financial Solutions, Inc.

DOCUMENT NUMBER: P04000109397

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

Please return all correspondence concerning this matter to the following:

Matt Brodis

(Name of Contact Person)

Newport Financial

(Firm/ Company)

120 Betsy Lane

(Address)

Athens, GA 30606

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matt Brodis

(Name of Contact Person)

at (561) 512-5297

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2007

MATT BRODIS
NEWPORT FINANCIAL
120 BETSY LANE
ATHENS, GA 30606

SUBJECT: NEWPORT FINANCIAL SOLUTIONS, INC.
Ref. Number: P04000109397

We have received your document for NEWPORT FINANCIAL SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must be located in the state of Florida with a florida address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 507A00045155

RECEIVED

07 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

1000-13, 1000-14
If you have any questions concerning the filing of your document, please call (850) 245-6908.
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If you have any questions concerning the filing of your document, please call (850) 245-6908.

Articles of Amendment
to
Articles of Incorporation
of

Newport Financial Solutions, Inc.

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

FILED
2007 JUL 25 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000109397

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Newport Properties Group, Inc.

(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)**

Article II - New principal place of business address:

120 Betsy Lane

Athens, GA 30606

* Article V - New registered agent address - ~~120 Betsy Lane, Athens GA 30606~~

6443 NW Faye St.

St. Lucie West FL 34986

Matt Brodis

Delete officer - Brian Schwarz, VP

(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)

(continued)

The date of each amendment(s) adoption: July 9th, 2007

Effective date if applicable: July 9th, 2007
(no more than 90 days after amendment file date)

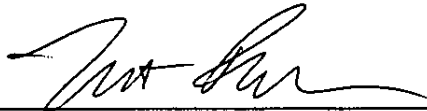
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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 appointed fiduciary by that fiduciary)

Matt Brodis

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35