

P04000128481

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Special Instructions to Filing Officer:

*Pat gave authorization  
to add date of adoption*

*10/27*

*ZB*

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10/05/04--01030--015 \*\*43.75

FILED  
04 OCT 21 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

*7/5*

*10/27*

**Benson, Mucci & Associates, LLP.**  
ATTORNEYS AT LAW

ONE FINANCIAL PLAZA, SUITE 1600  
FORT LAUDERDALE, FLORIDA 33394-1697

WILLIAM H. BENSON, P.A.  
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FACSIMILE (954) 463-6863

OF COUNSEL  
SHERIDAN K. MILLS, P.A.

September 30, 2004

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **Newman Builders, Inc. Articles of Correction**  
**Our File No.: 04-246**

Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Correction, along with the Transmittal Letter and our check in the amount of \$43.75 representing the requisite filing fee, including certification. Kindly return a certified copy of the Articles of Correction in the self-addressed, stamped envelope provided for this purpose.

Thank you for your assistance in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

**BENSON, MUCCI & ASSOCIATES, LLP**



Mark S. Mucci  
For the Firm

MSM/fmc  
enclosures  
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 11, 2004

MARK S. MUCCI, P.A.  
ONE FINANCIAL PLAZA, STE. 1600  
FT. LAUDERDALE, FL 33394-1697

SUBJECT: NEWMAN BUILDERS, INC.  
Ref. Number: P04000128481

*Rec'd 10/21*

We have received your document for NEWMAN BUILDERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 704A00058677

Benson, Mucci & Associates, LLP  
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FORT LAUDERDALE, FLORIDA 33394-1697

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OF COUNSEL  
SHERIDAN K. MILLS, P.A.

October 19, 2004

Amendment Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: **Newman Builders, Inc.\Articles of Amendment**  
**Our File No.: 04-246**

Dear Secretary of State:

Enclosed herewith on behalf of the above captioned Florida corporation, please find for filing with your office an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Newman Builders, Inc. Also enclosed is a copy of your letter in this regard for your ready reference. Kindly return a certified copy of the Articles of Correction in the self-addressed, stamped envelope provided for this purpose.

Thank you for your assistance in this matter. If you have any questions regarding the enclosed, kindly contact the undersigned.

Very truly yours,

BENSON, MUCCI & ASSOCIATES, LLP



Mark S. Mucci  
For the Firm

MSM/fmc  
enclosures  
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Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT 21 AM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEWMAN BUILDERS, INC.

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

P04000128481

(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):**

N/A

(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 VII. Director Gerald Newman's name is incorrectly spelled. The  
correct spelling is Jerrold Newman.

(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)

The date of each amendment(s) adoption: 8/12/04

Effective date if applicable: n/a  
(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.

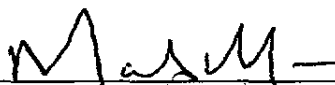
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 19th day of October, 2004

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)

Mark S. Mucci, Esq.  
(Typed or printed name of person signing)

Incorporator  
(Title of person signing)

**FILING FEE: \$35**