

P04000147814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

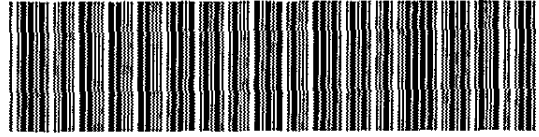
(Business Entity Name)

(Document Number)

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09/25/06--01063--024 \*\*35.00

RECEIVED DATE  
9-25-06

*Amend*

FILED  
06 SEP 25 AM 11:38  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2006

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NHB HOLDINGS, INC

DOCUMENT NUMBER: P04000147814

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

Please return all correspondence concerning this matter to the following:

WILLIAM G. SLAGLE

(Name of Contact Person)

NHB HOLDINGS, INC

(Firm/ Company)

10151 DEERWOOD PARK BOULEVARD, BLD 200 SUITE 105

(Address)

JACKSONVILLE, FLORIDA 32256

(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. SLAGLE

(Name of Contact Person)

at (904) 332-6610

(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



1) Change address of company and address of registered agent to:

10151 Deerwood Park Boulevard  
Bldg 200, Suite 105  
Jacksonville, Florida 32256

2) Change addresses for each officer and director to the following:

Title: CD  
Name: Slagle, William G.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200, Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Westman, John W.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Ireland, Lock W.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Johnson, T. Stephen  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: V  
Name: Gurr, Stuart D  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Danford, Richard D.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Mansfield, Richard H.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: V  
Name: Haug, Timothy R.  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Bowers, Roswell  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

3) Add new directors and officers:

Title: D  
Name: Mansell, Alma  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: D  
Name: Evans, Morgan  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

Title: V  
Name: Holley, Richard  
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105  
City-St-Zip: Jacksonville, FL, 32256

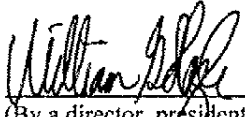
The date of each amendment(s) adoption: June 30, 2006

Effective date if applicable: September 30, 2006  
(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)

WILLIAM G. SCOBLE  
(Typed or printed name of person signing)

CEO  
(Title of person signing)

**FILING FEE: \$35**