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PICK-UP	WAIT	MAIL
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T. Roberts SEP 27 2006

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: N H &	HOLDINGS, INC	
DOCUMENT NUMBER: P04000	0147814	
The enclosed Articles of Amendment and i	fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
<u>WILLIAM</u>	G. SLAGLE ame of Contact Person)	-
NHB	Howws, INC (Firm/Company)	
10151 DEPRIVOOD PA	ARK BOULEVARD, BLD	200 SUITE 105
JACKSONVILLE, F	FLOQ 1 O A 32256 (ty/ State and Zip Code)	-
For further information concerning this mat	tter, please call:	
WILLIAM G. SLAGLE (Name of Contact Person)	at (904) 332 (Area Code & Daytime	- 6610 Telephone Number)
Enclosed is a check for the following amou	nt:	
\$35 Filing Fee \$\times \text{Status}\$ \$43.75 Filing Fee & Certificate of Status	S43.75 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 Circ Tallahassee, FL 32301	cle

Articles of Amendment to Articles of Incorporation

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of Incorporation	Prista varance
of	EFFEGIIVE DA
	930

NHB HOLDINGS INC.	
(Name of corporation as currently filed with the Florida Dep	t. of State)
	· · · · · · · · · · · · · · · · · · ·
2-12-01/2011	7
PO 4000 147814	
(Document number of corporation (if known)	m q
Continue Continue COT 1000 Planta Statutan dia Fila	wide Braff Commonstia
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Statutes, the Florida	rida Profit Corporation
dopts the following amendment(s) to its Articles of Incorporation:	97
TEXT CODDOD ATTE NAME (if abanding).	
IEW CORPORATE NAME (if changing):	
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
Must contain the word "corporation," "company," or "incorporated" or the abbreviation	n "Corn " "Inc" or "Co.")
A professional corporation must contain the word "chartered", "professional association	on," or the abbreviation "P.A.")
•	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) I	ndicate Article Number(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
SEE ATTACHED	
	5 4 a date a man and a man
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation	of issued shares, provisions
or implementing the amendment if not contained in the amendment itsel	

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(continued)

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:

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

V Title:

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: $\sqrt{2006}$ Effective date if applicable: $\sqrt{2006}$ (no more than 90 days after amendment file date)
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. SLAFLE (Typed or printed name of person signing)
CEO
(Title of person signing)

FILING FEE: \$35