

PD40000170777

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(Address)

(City/State/Zip/Phone #)

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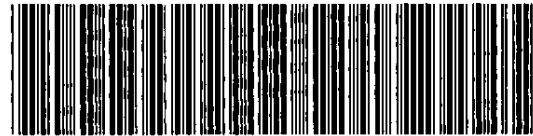
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 JUN -9 AM 10:51

Amend / cc  
Name chg  
@ 6/11/10

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NELCO IX, Inc.

**DOCUMENT NUMBER:** P04000170777

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

Please return all correspondence concerning this matter to the following:

Darlene Lemke

Name of Contact Person

Reform Junction, Inc.

Firm/ Company

111 West Jefferson St - Ste 100

Address

Orlando, FL 32801

City/ State and Zip Code

dlemke@coadvantage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Lemke

Name of Contact Person

at ( 407 ) 422-8448 ext 1895

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

Articles of Amendment  
to  
Articles of Incorporation  
of

NELCO IX, Inc.

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

Document # P04000170777

(Document Number of Corporation (if known))

FILED OF STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
10 JUN - 9 AM 10:51

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

A. If amending name, enter the new name of the corporation:

Reform Junction, Inc.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

\_\_\_\_\_, Florida  
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
** Please use attached listing of Officers and Directors			
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

Article I - The name of this Corporation shall be Reform Junction, Inc.

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**F. If an amendment provides for an 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)*

N/A

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

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**2010**  
**Reform Junction, Inc.**  
**Officers & Directors**

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<b>Officers</b>	<b>Directors</b>
Dayne Williams CEO 111 West Jefferson St, Ste 100 Orlando, FL 32801	Dayne Williams Director 111 West Jefferson St, Ste 100 Orlando, FL 32801
Scott Carver President 111 West Jefferson St, Ste 100 Orlando, FL 32801	Scott Carver Director 111 West Jefferson St, Ste 100 Orlando, FL 32801
Mark Lowrey CFO/Treasurer 111 West Jefferson St, Ste 100 Orlando, FL 32801	Mark Lowrey Director 111 West Jefferson St, Ste 100 Orlando, FL 32801
Bruce Goin Executive VP 111 West Jefferson St, Ste 100 Orlando, FL 32801	Bruce Goin Director 111 West Jefferson St, Ste 100 Orlando, FL 32801
William H. Robinson, Jr. Secretary, General Counsel 111 West Jefferson St, Ste 100 Orlando, FL 32801	Benjamin Hewitt Director 111 West Jefferson St, Ste 100 Orlando, FL 32801
Philip Carollo Executive VP 111 West Jefferson St, Ste 100 Orlando, FL 32801	David Fernandez Asst. Secretary 111 West Jefferson St, Ste 100 Orlando, FL 32801

The date of each amendment(s) adoption: June 1, 2010  
(date of adoption is required)  
Effective date if applicable: Upon filing  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted 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.

Dated June 8, 2010

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)

David Fernandez

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)