P05000033902

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900080569149

10/10/06--01046--002 **35.00

FILED
06 OCT 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
10/11/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New Homes Now Real Estate Corp.

DOCUMENT NUMBER: P05000033902

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

Please return all correspondence concerning this matter to the following:

Darryl Watson
(Name of Contact Person)

New Homes Now Real Estate Corp
(Firm/ Company)

1404 Whitfield Ave
(Address)

Sarasota, FL 34243
(City/ State and Zip Code)

For further information concerning this matter, please call:

Darryl Watson (Name of Contact Person) at (941) 626-4655 (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $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

RECEIVED
SEP 27 2006
J REV/ADM

Articles of Amendment
to
Articles of Incorporation
of

New Homes Now Real Estate Corp
(Name of corporation as currently filed with the Florida Dept. of State)

P05000033902
(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):

____

(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)

See attached

FILED
06 OCT 10 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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)

Article V

Due to the resignation of Jacqueline C. Clark as the registered agent, the new registered agent is:

Darryl Watson
1404 Whitfield Ave.
Sarasota, FL 34243

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ______________________
Darryl Watson

Article VII

The new officers of the corporation are:

Darryl Watson, President
1404 Whitfield Ave.
Sarasota, FL 34243

The date of each amendment(s) adoption: July 13, 2006

Effective date if <u>applicable</u>: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **<u>(CHECK ONE)</u>**

☐ 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)

Darryl Watson
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35