P05000038451

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(Ad	dress)	
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(Cit	ty/State/Zip/Phon	e #)
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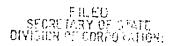
APR 1 4 2016 C LEWIS

COVER LETTER

Division of Corporations
NAME OF CORPORATION: New Homes and Realty of Central Florida, Inc DOCUMENT NUMBER: P05000038451
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
New Homes + Kealty of Central FL, Inc.
Name of Contact Person
New Homes + Realty of Central FL, trc.
· · · · · · · · · · · · · · · · · · ·
110 E. Pine St. Address
Address
Lakeland, FL 33801 City/State and Zip Code
City/ State and Zip Code
Shawnanewhomesanolrealty. Lom
E-mail address: (to be used for future annual report notification)
·
For further information concerning this matter, please call:
Shawn R. McDonald at (863) 287-0213
Name of Contact Person Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & 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

16 APR 12 PM 2:53

New Homes and Realty of Cen	tral Florida, Inc.
	filed with the Florida Dept. of State)
P05000038	3451
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s)
A. If amending name, enter the new name of the corporation:	
Shawn R. McDonald Realtmane must be distinguishable and contain the word "corporation	Y Group, Inc. The new
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Coword "chartered," "professional association," or the abbreviation "Inc."	Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	N A
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	N A
D. If amending the registered agent and/or registered office addr new registered agent and/or the new registered office address:	
Name of New Registered Agent	NA
	Λ/ A-
(Florida stre	ret address)
New Registered Office 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 w	NA vith and accept the obligations of the position.
Signature of New Ro	egistered 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	<u>nes</u>	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		<u>Name</u>	<u>Addres</u> s
1) Change		_		
Add .				
Remove				
2) Change		_		
Add				
Remove				<u></u>
3) Change		_		
Add				_
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change		_		
Add				
Remove				

samending or adding additional Artic attach additional sheets, if necessary).	(Be specific)	NA
	<u>-</u>	
	<u></u>	
'on amondmont and the form of the		Water Street Advanced
an amendment provides for an excha provisions for implementing the amen	dment if not contain	ed in the amendment itself:
(if not applicable, indicate N/A)		NA

	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	•
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will n document's effective date on the Department of State's records.	ot be listed as the
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)	or views
(voting group)	4 000
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	SCORE PARKY Wisies of Col
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	PM 2: 5
Dated4-11-1 @	<u>ت</u> کے ا
Signature SCL McCl	_
(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)	
Shawn R. McDonald	
(Typed or printed name of person signing)	
Director	
(Title of person signing)	