

PD5000057840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

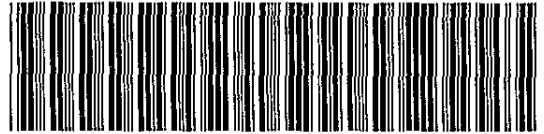
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06/21/05--01030--008 \*\*35.00

FILED  
05 JUN 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 13, 2005

Gregory R. King  
New Home Rewards, Inc.  
4193 Hyacinth Cir. N.  
Palm Beach Gardens, FL 33410

SUBJECT: NEW HOME REWARDS, INC.  
Ref. Number: P05000057840

We have received your document for NEW HOME REWARDS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 205A00041025

RECEIVED  
05 JUN 20 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW HOME REWARDS, INC.

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

**FILED**  
05 JUN 20 AM 10:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P050000 57840

(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)**

Add officer: Mark A. Miller, Vice President

125 Brookhaven Ct

Palm Beach Gardens FL 33418

(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)

The date of each amendment(s) adoption: 6/10/05

Effective date if applicable: 6/10/05  
(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.

Signed this 10 day of JUNE, 2005

Signature

Gregory R King

(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)

Gregory R King

(Typed or printed name of person signing)

Pres.

(Title of person signing)

**FILING FEE: \$35**