

P05000132079

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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PICK-UP

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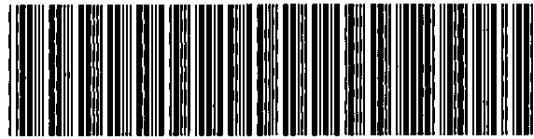
(Business Entity Name)

(Document Number)

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Amend

05/02/07--01028--008 **43.75

FILED

2007 MAY -2 PM 2:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 MAY -2 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*for
5/2/07*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 878599 9472A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 2, 2007

ORDER TIME : 10:24 AM

ORDER NO. : 878599-005

CUSTOMER NO: 9472A

DOMESTIC AMENDMENT FILING

NAME: NEW RIVER CORPORATE HOLDINGS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 MAY -2 PM 2: 29

NEW RIVER CORPORATE HOLDINGS, INC
(Name of corporation as currently filed with the Florida Dept. of State)
TALLAHASSEE, FLORIDA

P05000132079

(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)**

ARTICLE IV is amended to read:

The number of shares the corporation is authorized to issue is: 1,500.

(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)

n/a

(continued)

The date of each amendment(s) adoption: April 25, 2007

Effective date if applicable: April 30, 2007
(no more than 90 days after amendment file date)

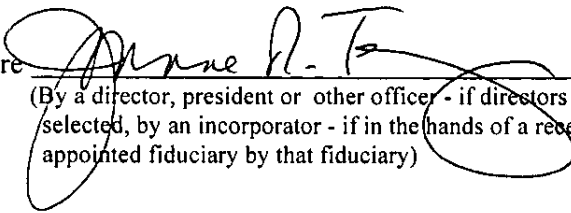
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Joanne Triviz

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35