

P 06 000 1 499 47

(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



900082600869

12/18/06--01030--011 **35.00

FILED
06 DEC 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
12/28/06

De

NEW IDENTITIES HOLDINGS, INC.
16119 Brecon Palms Place
Tampa, Florida 33647
(813) 545-4516

December 15, 2006

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of
NEW IDENTITIES HOLDINGS, INC
n/k/a New Identities Management, Inc.

Dear Sir:

We are pleased to enclose an original and one copy of the Articles of Amendment to the Articles of Incorporation for the subject corporation, together with a copy of the Written Consent of the Shareholders and our check in the amount of \$35.00 to cover filing fee.

We would appreciate your filing the Articles of Amendment, date stamping the enclosed copy and returning the same to us in the addressed, stamped envelope provided for that purpose.

Sincerely,

A handwritten signature in black ink, appearing to read 'M. A. Rockquemore', with a long, sweeping horizontal line extending to the right.

MARC A. ROCKQUEMORE
Chief Executive Officer

Enclosures

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEW IDENTITIES HOLDINGS, INC.

FILED
06 DEC 18 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006 of the Florida Statutes, the undersigned corporation not-for-profit adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

NEW IDENTITIES HOLDINGS, INC.

2. The following amendments to the Articles of Incorporation were adopted by all of the shareholders of the corporation in the manner prescribed by section 607.1003, Florida Statutes:

Change of Corporate Name

That Article I of the Articles of Incorporation is hereby amended by deleting the material that has been lined through and adding the material that has been underscored to read as follows:

The name of this corporation shall be:

NEW IDENTITIES ~~HOLDINGS~~, INC.

NEW IDENTITIES MANAGEMENT, INC.


3. The number of shareholders of the corporation at the time of the adoption of the amendments was, and is, two (2). The

number of shareholders of the corporation voting in favor of the amendment was two(2). The number of shareholders voting in favor of the amendment was sufficient for its approval.

4. The date of the adoption of the amendments by the board of directors was December 15, 2006.

DATED: December 15, 2006.

NEW IDENTITIES MANAGEMENT, INC.
f/k/a NEW IDENTITIES HOLDINGS, INC.
A Florida corporation

BY: 
MARC A. ROCKQUEMORE
Chief Executive Officer and DIRECTOR