

PD7080084473

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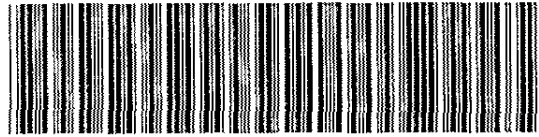
(Business Entity Name)

(Document Number)

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AND
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07 SEP -6 AM 8:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Coulton SEP 13 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEXT GENERATION REALTY, INC.

DOCUMENT NUMBER: P07000084473

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

Please return all correspondence concerning this matter to the following:

MARY CLEVELAND

(Name of Contact Person)

STANLEY WINES BENNETT MURPHY & HELMS, P.A.

(Firm/ Company)

P. O. BOX 860

(Address)

WINTER HAVEN, FL 33882-0860

(City/ State and Zip Code)

For further information concerning this matter, please call:

MARY CLEVELAND

(Name of Contact Person)

at (863) 299-1263

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

NEXT GENERATION REALTY, INC.

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

p07000084473

(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 XI is amended to read as follows:

Shares of the corporation shall be issued to the following persons in the
following amounts upon payment of the consideration determined by the

Board of Directors:

<u>Shareholder</u>	<u>Number of Shares</u>
<u>Michael D. Rooney</u>	<u>350 Shares</u>
<u>Chad L. Lennox</u>	<u>150 Shares</u>

(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)

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ARTICLE XI
(Continued)

Shares held by each shareholder may not be sold or otherwise transferred to other persons unless first offered to this corporation or to the remaining shareholders in proportion to their shares. The price, terms, and other provisions regarding this restriction may be specified by written agreement among the shareholders, which agreement may expand this Article and which may also include the corporation as a party. These restrictions are intended to preserve exemptions under federal and state securities laws, to provide for orderly changes in ownership of shares, and to serve other reasonable purposes.

The date of each amendment(s) adoption: August 20, 2007

Effective date if applicable: _____
(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 Michael D. Rooney
(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)

Michael D. Rooney
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35