

PO7 000091004

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW DAWN GROUP HOME INC.

DOCUMENT NUMBER: P07000091004

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

Please return all correspondence concerning this matter to the following:

Donna Boyer-Bennett

(Name of Contact Person)

NEW DAWN GROUP HOME INC.

(Firm/ Company)

16430 E GLASGOW DRIVE

(Address)

POXAHA TCEE FL 33470

(City/ State and Zip Code)

For further information concerning this matter, please call:

Donna Boyer-Bennett

(Name of Contact Person)

at (305) 984-7451

(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

01/07

New Dawn Group Home Inc
16430 E Glasgow Drive
Loxahatchee, FL 33470

October 9, 2007

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attention: Pamela Smith

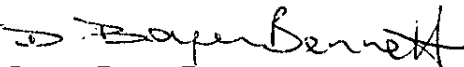
Dear Sirs

Re: New Dawn Group Home Inc. -- Ref # P07000091004

Attached as per your instructions, is a copy of Articles of Amendment for the above-captioned company. Kindly make the necessary changes.

Should you require any additional information, please do not hesitate to contact me at 305-984-7451.

Regards



Donna Boyer-Bennett
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

DONNA BOYER-BENNETT
NEW DAWN GROUP HOME INC.
16430 E GLASGOW DR
LOXAHATCHEE, FL 33470

SUBJECT: NEW DAWN GROUP HOME INC.
Ref. Number: P07000091004

We have received your document for NEW DAWN GROUP HOME INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 807A00056508

2007 OCT 17 PM 9:08

Articles of Amendment
to
Articles of Incorporation
of

New Dawn Group Homez Inc.

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

P07000091004

(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)

NO V.P.

SOLE SHAREHOLDER - Donna Boyer-Bennett

Kindly remove V.P. HANSEL Bennett

(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: 08/16/2007

Effective date if applicable: 08/16/2007
(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

D. Boyer Bennett
(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)

DONNA BOYER BENNETT
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: 535