## P13000011965

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SECRETARY OF STATE

Amend

MAY 2 0 2013

T. BROWN

## COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: NHM Real Estate Investments, Inc. DOCUMENT NUMBER: P13000011965 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kim Bowers Name of Contact Person NHM Real Estate Investments, Inc. Firm/ Company 211 E. Main Street, Suite 100 Address Lakeland, FL 33801 City/ State and Zlp Code kim.bowers@midamerica.biz E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Kim Bowers Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



NHM Real Estate Investments, Inc. (Name of Corporation as currently filed with the Florida Dept, of State) P13000011965 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SY as an Add.

X Change	PT John I	<u> 206</u>	
X Remove	Y Mike	Jones	
_X Add	SV Sally	Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) X Change	PD	Robert J. Georges	211 E. Main Street
Add			Suite 100
Remove			Lakeland, FL 33801
2) Change	VSTD	Jeremy Williams	211 E. Main Street
X Add	<del></del>		Suite 100
Remove			Lakeland, FL 33801
3) Change			
Add			
Remove			
4) Change			
Add			• · · · · · · · · · · · · · · · · · · ·
Remove			
5) Change			
Add			
Remove			
6) Change		width, and the first of the state of the sta	
Add			
Remove			

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an amendment r	provides for an excl	hange reclassif	ication, or can	rellation of issu	ed shares.
rovisions for imp	plementing the ame	endment if not o	ontained in th	e amendment it	self:
(if not applica	ible, indicate N/A)				
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The date of each amendment(s) adoption: February 4, 2013					
Effective date if applicable:					
	(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)				
The amendment(s) was/were as by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.				
☐ The amendment(s) was/were as must be separately provided for	proved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):				
	t for the amendment(s) was/were sufficient for approval				
by	(voting group)				
☐ The amendment(s) was/were ac action was not required.	lopted by the board of directors without shareholder action and shareholder				
☐ The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and shareholder				
Dated	14/13				
Signature	Jereny Villa				
solect	director, president or other officer – if directors or officers have not been ed, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)				
	Jeremy Williams				
	(Typed or printed name of person signing)				
	Vice President				
	(Title of person signing)				