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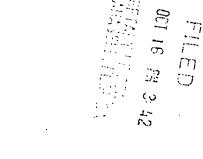
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

> P.O. Box 6327 Tallahassee, FL 32314

NAME OF CORPOR	<sub>RATION:</sub> NEW TO Y	OU HOMES IN	<u> </u>	
DOCUMENT NUMI	<sub>BER:</sub> P1300006421	2		
	of Amendment and fee are su			
Please return all corre	spondence concerning this mar	tter to the following:		
	1	<del>-</del>		
	Yoochul	Chong		
		Name of Contact Person	1	
	ROCKET LAWYE	ER		
		Firm/ Company		
	5668 E. 61ST ST	REET		
	•	Address		
COMMERCE, CA 90040				
		City/ State and Zip Cod	е	
car	issasmartchoice@	Damail.com		
	<del>-</del>	sed for future annual report	notification)	
	•	•		
For further informatio	n concerning this matter, pleas	se call:		
1				
Youch	d Chong	at ( 800	<sub>)</sub> 462-5487	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check for	r the following amount made p	payable to the Florida Depa	artment 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 enclosed)	Certified Copy (Additional Copy	
		chelosed)	is enclosed)	
Mailing Address		Street	Address	
Ame	endment Section	Amendment Section		
Division of Corporations		Division of Corporations		
P.O. Box 6327		Clifton Building		

2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of

## NEW TO YOU HOMES INC. (Name of Corporation as currently filed with the Florida Dept. of State) (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: , Florida (Zip Code) 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, SV as an Add.

Example: X Change	PT	John Doe		
X Remove	<u>v</u>	Mike Jones		
X Add	<u>sy</u>	Sally Smith		
Type of Action (Check One)	Title	<u>Name</u>	Address	
1) Change	D	CARISSA CLAYTON	11616 NW 8TH LANE	
Add			GAINESVILLE, FL 32606	
X Remove				
2) Change	D	CAROLYN GAILFOIL	2631 NW 41st ST., STE. A-2	
X Add			GAINESVILLE, FL 32606	
Remove	•			
3)Change				
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Remove				

ttach additional sheets, if necessary). (Be specific)	* * * * * *
an amendment provides for an exchange, reclassification, or cancellation of issued shares, rovisions for implementing the amendment if not contained in the amendment itself;	
(if not applicable, indicate N/A)	

The date of each amendment(s)	adoption: 10/3/2013
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ad by the shareholders was/were s	lopted by the shareholders. The number of votes cast for the amendment(s) sufficient for approval.
	proved by the shareholders through voting groups. The following statement reach voting group entitled to vote separately on the amendment(s):
"The number of votes cas	t for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
The amendment(s) was/were ad action was not required.	lopted by the board of directors without shareholder action and shareholder
☐ The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder
Dated 10/3/2	2013
Signature	Couldell
	director, president or other officer - if directors or officers have not been
	by an incorporator – if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)
	CAROLYN GAILFOIL
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of person signing)