

Jan. 27. 2015 3:44PM

Porges Hamlin Knowles & Prouty, PA

No. 1373 Pa. 1 of 1

P1300094917

Florida Department of State
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW BEGINNINGS REMODELING & RENOVATIONS, INC.**

Pursuant to § 607.1006, Florida Statutes, the Corporation desires to amend its Articles of Incorporation having been filed with the Florida Department of State on November 21, 2013, under Document Number P13000094917.

1. The name of this Corporation is NEW BEGINNINGS REMODELING & RENOVATIONS, INC.
2. The Articles of Incorporation are amended as follows:

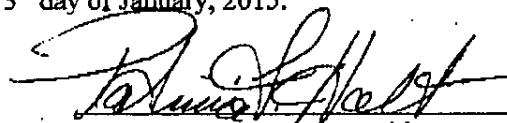
Article I shall be deleted in its entirety and a new Article I shall be substituted in place and in lieu thereof and shall read as follows:

ARTICLE I. NAME

The name of this Corporation shall be NEW BEGINNINGS R&R, INC.

3. Pursuant to Article X of the Articles of Incorporation, the foregoing amendment was adopted by a majority vote of the Shareholders of the Corporation (whereby the number of votes cast was sufficient for approval) by virtue of an Action By Written Consent of the Shareholders dated January 13, 2015.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation has signed these Articles of Amendment on this 13th day of January, 2015.


PATRICIA F. HOLT, President

ATTEST:


ANTHONY R. FRANCO, Secretary

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