

P21000039315

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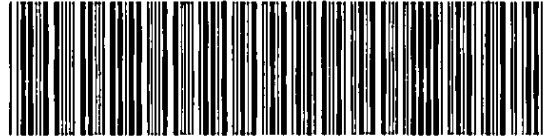
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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NERB FAMILY BUILDERS, INC.

DOCUMENT NUMBER: P21000039315

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

Please return all correspondence concerning this matter to the following:

Sean P. Kelly, Esq.
Name of Contact Person
Kelly & Kelly, LLP
Firm/ Company
605 Palm Blvd.
Address
Dunedin, Florida 34698
City/ State and Zip Code
sean@kellyandkellyllp.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sean P. Kelly, Esq. at (727) 733-0468
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NERB FAMILY BUILDERS, INC.
(Document Number P21000039315)**

Pursuant to the provisions of Section 607.1005 and Section 607.1006, Florida Statutes, **NERB FAMILY BUILDERS, INC.**, a Florida corporation, hereby adopts the following Articles of Amendment to its Articles of Incorporation:

The following Article is hereby added as Article VIII of the Articles of Incorporation:

ARTICLE VIII – VOTING REQUIREMENTS

Action on any matter for which a shareholder is entitled to vote, including but not limited to the election of Directors, shall be approved upon the affirmative vote of the holders of at least Sixty Percent (60%) of the issued and outstanding shares of the Corporation.

This amendment was duly adopted on April 30, 2021 by the undersigned Incorporator of the Corporation, and shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation effective the 30th day of April, 2021.

NERB FAMILY BUILDERS, INC.

By: 

Kristen A. Glass.
Its Incorporator

APR 30 2021
PM 3:34