

Division of Corporations

Page 1 of 2

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000213256 3)))



H170002132563ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BROAD AND CASSEL - AFFORDABLE HOUSING  
Account Number : 120160000081  
Phone : (407) 839-4277  
Fax Number : (407) 839-4264

\*\*Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
NEWCASTER DEVCORP, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

AUG 14 AM 9:25

S TALLENT

AUG 16 2017

RECEIVED

AUG 15 PM 12:46

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Amend  
Please honor  
original filing  
date.  
Thanks!



August 15, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

NEWCASTER DEVCORP, INC.  
703 WATERFORD WAY  
SUITE 800  
MIAMI, FL 33126

SUBJECT: NEWCASTER DEVCORP, INC.  
REF: P96000034735

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000213256  
Letter Number: 317A00016640

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
NEWCASTER DEVCORP, INC.**

The undersigned, as an officer of NEWCASTER DEVCORP, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to the terms of Sections 607.1002 and 607.1006, Chapter 607, Florida Statutes, the Florida Business Corporation Act (the "Act"), states as follows:

1. The current name of the Corporation is NEWCASTER DEVCORP, INC.
2. The original Articles of Incorporation of the Corporation were filed with the Florida Department of State (the "Filing Office") on April 18, 1996 (the "Articles").
3. Article VI is hereby amended and restated, as follows:

Article VI

This Corporation shall have at least two (2) directors, with the exact number to be specified by the stockholders from time to time. All corporate powers shall be exercised by and under the authority of, and the business affairs of the Corporation shall be managed under the direction of, the Board of Directors.

4. Except as modified hereby, the Articles of Amendment to the Articles of Incorporation of the Corporation shall remain the same and in full force and effect.

5. These Articles of Amendment to the Articles of Incorporation of the Corporation were approved by all of the members of the Board of Directors and all the Shareholders of the Corporation, on August 10, 2017.

The undersigned has executed this Amendment this 10<sup>th</sup> day of August, 2017.

NEWCASTER DEVCORP, INC., a Florida  
corporation

By: 

Elias Vassilaros  
Executive Vice President

FILED  
17 AUG 16 AM 9:25  
CLERK OF STATE  
TALLAHASSEE FLORIDA