

P96000094367

Requestor's Name

NEW DOMINIONS INTERNATIONAL
7001 HWY 6th Court
Plantation FLA 33313

200002323922--9
-10/20/97--01064--008
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

FILED
97 DEC -1 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

~~1097000024281~~

789,524,706,671
Amend & Name Change
12-2-97

Examiner's Initials

NFS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

NEW DIMENTIONS INTERNATIONAL, INC.
7081 NW 8th Court
Plantation, FL 33313

SUBJECT: NEW DIMENTIONS INTERNATIONAL, INC.
Ref. Number: P96000094367

We have received your document for NEW DIMENTIONS INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Only one block should have been checked in section four.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

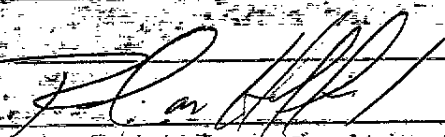
Letter Number: 497A00051957

11/26/97

Louise Jackson;

Hello Louise my name is Russ Hoffman.
I have attempted to file this Amendment
earlier. It was not filed correctly, however
when it was returned the check was not enclosed.
It was check #1047 and cleared my Bank on
October 22nd for \$35⁰⁰/100. Please submit this
Amendment and if you have any questions or
if there are any difficulties please call me
at 954 327 1315 or fax at 954 327 1316.

Thank you.


Russ Hoffman.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW DIMENTIONS INTERNATIONAL, INC.

FILED

97 DEC -1 AM 9:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I - Name

The name of this corporation is

NEW DIMENSIONS INTERNATIONAL, INC.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) Par Value Common Stock.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 21, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

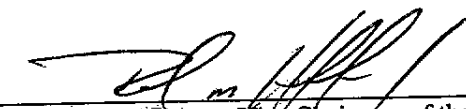
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 25 of November, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Russel M. Hoffman, Jr.

Typed or printed name

President

Title