

Florida Department of State  
Division of Corporations  
Public Access System

## 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.**

((H04000067582 3)))

**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) 205-0380

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

FILED  
04 MAR 30 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 MAR 31 PM 12:04

DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HOME 1-2-3 CORP.

Certificate of Status	2
Certified Copy	2
Page Count	0504
Estimated Charge	\$70.00

Needs to have  
filing date of  
3/30/04

Thank  
You!

Electronic Filing Menu

Corporate Filing

Public Access Help

Name change  
jmm  
3/31/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 31, 2004

HOME 1-2-3 CORP.  
5150 PALM VALLEY ROAD  
SUITE 103  
PONTE VEDRA, FL 32082

SUBJECT: HOME 1-2-3 CORP.  
REF: P97000091784

*New Name: NDR Brands, Inc.*

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

THE DOCUMENT IS ILLEGIBLE AT THE PLACE WHERE THE NEW NAME IS WRITTEN. PLEASE WRITE THE NEW NAME OVER, CLEARLY. THE THIRD LETTER IS BLURRED.

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) 245-6880.

Karen Gibson  
Document Specialist

FAX Aud. #: H04000067582  
Letter Number: 104A00021066

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Home 1-2-3 Corp.

---

(present name)

P97000091784

(Document Number of Corporation (if known))

*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 1 Name

The name of the corporation shall be: **NDR Brands, Inc.**

FILED

04 MAR 30 PM 12:58

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**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:

N/A

THIRD: The date of each amendment's adoption: March 25, 2004

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

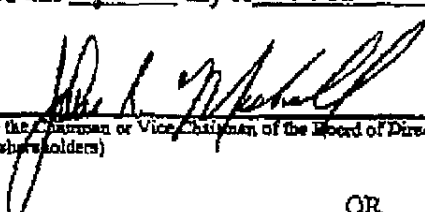
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of March, 2004

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)

John R. Marshall

(Typed or printed name)

Executive Vice President

(Title)