

P.9 90000 30831

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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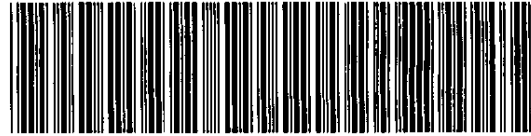
(Business Entity Name)

(Document Number)

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10 AUG 27 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

AMEND
08/09/10



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2010

DANIEL C. BRENNAN
NEW HOME NETWORK INC.
907 E. 3RD ST.
LEHIGH ACRES, FL 33936

SUBJECT: NEW HOME NETWORK INC.
Ref. Number: P99000030831

We have received your document for NEW HOME NETWORK 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):

You failed to complete the form. Please list the new registered agent information in part 6(six) of the form. If you are changing only the principal and mailing address submit the enclosed amendment form.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 310A00018464

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NEW HOME NETWORK INC.

DOCUMENT NUMBER: 799000030831

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

Please return all correspondence concerning this matter to the following:

DANIEL C BRENNAN
Name of Contact Person

NEW HOME NETWORK INC.
Firm/ Company

Address

CAPE CORAL FL 33909
City/ State and Zip Code

DCBRENNAN@MKN.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANIEL BRENNAN at (239) 671-2594
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:

- | | | | |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed) |
|--|--|--|---|

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

NEW HOME NET WORK INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P99000030831

(Document Number of Corporation (if known))

FILED
10 AUG 27 PM 2:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

3936 POMODORO CIRCLE
CAPE CORAL FL 33909

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

907 E 3RD ST
LEHIGH ACRES FL 33936

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: DANIEL BRENNAN

New Registered Office Address: 3936 POMODORO CIRCLE
(Florida street address)

CAPE CORAL, Florida 33909
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Daniel C Brennan
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	JOHN SMEDES		<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: Aug. 23 2010
(date of adoption is required)
Effective date if applicable: AUG 23, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated AUG 23 2010

Signature Daniel C Brennan Pres
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DANIEL C BRENNAN
(Typed or printed name of person signing)

PRES
(Title of person signing)