

P04000147814

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

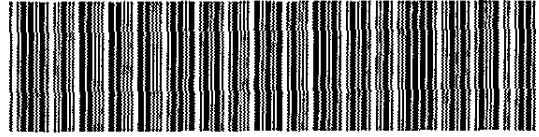
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/25/06--01063--024 **35.00

RECEIVED DATE
9-25-06

Amend

FILED
06 SEP 25 AM 11:38
CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 27 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NHB HOLDINGS, INC

DOCUMENT NUMBER: P04000147814

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

Please return all correspondence concerning this matter to the following:

WILLIAM G. SLAGLE
(Name of Contact Person)

NHB HOLDINGS, INC
(Firm/ Company)

10151 DEERWOOD PARK BOULEVARD, BLD 200 SUITE 105
(Address)

JACKSONVILLE, FLORIDA 32256
(City/ State and Zip Code)

For further information concerning this matter, please call:

WILLIAM G. SLAGLE at (904) 332-6610
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$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

1) Change address of company and address of registered agent to:

10151 Deerwood Park Boulevard
Bldg 200, Suite 105
Jacksonville, Florida 32256

2) Change addresses for each officer and director to the following:

Title: CD
Name: Slagle, William G.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200, Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Westman, John W.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Ireland, Lock W.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Johnson, T. Stephen
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: V
Name: Gurr, Stuart D
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Danford, Richard D.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Mansfield, Richard H.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: V
Name: Haug, Timothy R.
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Bowers, Roswell
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

3) Add new directors and officers:

Title: D
Name: Mansell, Alma
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: D
Name: Evans, Morgan
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

Title: V
Name: Holley, Richard
Street Address: 10151 Deerwood Park Boulevard, Bldg 200 Suite 105
City-St-Zip: Jacksonville, FL, 32256

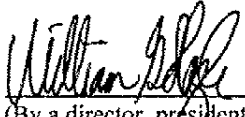
The date of each amendment(s) adoption: June 30, 2006

Effective date if applicable: September 30, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signature 
(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)

WILLIAM G. SCOBLE
(Typed or printed name of person signing)

CEO
(Title of person signing)

FILING FEE: \$35