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09/07/2023

**NAME**: NATIONAL DEVELOPMENT OF AMERICA, INC.

TYPE OF FILING: AMENDMENT

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AUTHORIZATION: ABBIE/PAUL HODGE

## ARTICLES OF AMENDMENT TO AMENDED AND RESTATED ARTICLES OF INCORPORATION OF NATIONAL DEVELOPMENT OF AMERICA, INC.

Pursuant to the provisions of Sections 617.1002 and 617.1006 of the Florida Statutes, the undersigned on behalf of NATIONAL DEVELOPMENT OF AMERICA, INC., a Florida corporation (the "Corporation"), desiring to amend the Amended and Restated Articles of Incorporation of the Corporation, states as follows:

- 1. The current name of the Corporation is NATIONAL DEVELOPMENT OF AMERICA, INC.
- 2. The date of the filing of the Amended and Restated Articles of Incorporation of the Corporation was October 15, 2020.
- 3. Article VIII of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

## "ARTICLE VIII DIRECTORS

The names and addresses of the officers and directors are as follows:

NAME	STREET ADDRESS	2023
Eric C. Miller	12629 New Brittany Boulevard Building 16 Fort Myers, FL 33907	JE 13
Brian C. Miller	12629 New Brittany Boulevard Building 16 Fort Myers, FL 33907	PH 3: 54
Matthew D. Miller	12629 New Brittany Boulevard Building 16 Fort Myers, FL 33907	
John D. Raymond	12629 New Brittany Boulevard Building 16 Fort Myers, FL 33907	

4. Article IX of the Corporation's Amended and Restated Articles of Incorporation is hereby amended to read in its entirety as follows:

### "ARTICLE IX OFFICERS

The name and address of the officer is as follows:

President:

Eric C. Miller

12629 New Brittany Boulevard

Building 16

Fort Myers, Florida 33907

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- 5. Except as hereby expressly amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.
- 6. There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed by a duly authorized officer of the Corporation on this <u>/6</u> day of July, 2023.

NATIONAL DEVELOPMENT OF AMERICA, INC., a Florida corporation

By:

Eric C. Miller, President