

P03000091793

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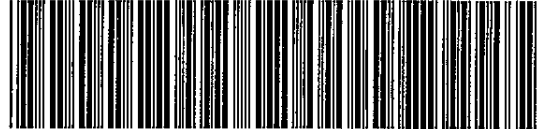
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
04 JUN 30 10 09 14
TALMADGE, PA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Article of Deletion

DOCUMENT NUMBER: P03000091793

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

Please return all correspondence concerning this matter to the following:

FRANCINE M DREW (PRESIDENT)
(Name of Person)

Drew Development Group
(Name of Firm/ Company)

7625 Forest Green lane
(Address)

Baynton Beach, FL 33436
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francine M. Drew at (561) 436-5945
(Name of 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
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(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
409 E. Gaines Street
Tallahassee, FL 32399

To: Amendment Section
Division of Corporations

June 18, 2004

Enclosed, you will find the attached Articles of Amendment for the profit corporation of Drew Development Group. I Francine Drew (President) have enclosed this document for the removal of Donald Drew (Vice President). Effective date..Immediately.

For further information Francine Drew (President) can be reached at 561-436-5945 or Toll-free 866-395-3340.

Address change has been sent to the department of the IRS June 17th, 2004
New address at present:
7625 Forest Green Lane
Boynton Beach, Florida. 33436

Francine M. Drew
President

Articles of Amendment
to
Articles of Incorporation
of

Drew Development Group, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000091793

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Francine M. Drew, president, has
Deleted Donald M. Drew as Vice-
president of Drew Development effective
Date June 28, 2004

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: JUNE 28, 2004

Effective date if applicable: JUNE 28, 2004
(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.

Signed this 28 day of JUNE, 2004.

Signature Francine M. Drew
(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)

FRANCINE M. DREW
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35