

P17000030199

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
DEFINED DEVELOPMENT CORPORATION**

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 DEFINED DEVELOPMENT CORPORATION

By action of the Directors and Shareholders of DEFINED DEVELOPMENT CORPORATION, a Florida corporation, originally incorporated on April 4, 2017, under document number P17000030199, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

1. ARTICLE V – OFFICERS, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:


ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President.....	Steven Guasch
Vice President.....	Noah Leon
Secretary.....	Noah Leon
Treasurer.....	Steven Guasch

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a unanimous corporate consent on the 21 day of June, 2017

DATED this 21 of June, 2017.



 Steven Guasch, President

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 COUNTY OF ALACHUA

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