

Dec-09-97 02:30P Fernand Lamothe P.01

P97000098394

11/26/97
11:30 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019669 5)))

TO: DIVISION OF CORPORATIONS
(850) 922-4000

FAX #:

FROM: FERNAND LAMOTHE, INC.
105057001570

ACCT#:

CONTACT: FERNAND LAMOTHE
PHONE: (954) 768-9548
(954) 768-9775

FAX #:

NAME: BETTER LAND DEVELOPMENT INC.

AUDIT NUMBER.....H97000019669

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

97 DEC -9 PM 3:33
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 DEC -9 PM 2:06
DIVISION OF CORPORATIONS

Name Change
12/9/97
DC

Dec-09-97 12:51P Fernand Lamothe C.A.

P.01

11/26/97
11:30 AM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000019669 5))

TO: DIVISION OF CORPORATIONS
(850)922-4000

FAX #:

FROM: FERNAND LAMOTHE, INC.
105057001570
CONTACT: FERNAND LAMOTHE
PHONE: (954)768-9548
(954)768-9775

ACCT#:

FAX #:

NAME: BETTER LAND DEVELOPMENT INC.
AUDIT NUMBER.....H97000019669
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0
PAGES..... 2
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE
FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

RECEIVED
97 DEC -9 PM 12:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BETTER LAND DEVELOPMENT INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

As per the article 1, the name of the corporation
shall be: BETTER LAND MANAGEMENT INC.

By : Fernand Lamothe C.A. Chartered Accountant 721 SE 17th St Fort Lauderdale, Fl 33316
--

FILED
97 DEC -9 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT # H97000019669

SECOND: 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, are as follows:

FAX AUDIT# H97000019669

FAX AUDIT # H97000019669

THIRD: The date of each amendment's adoption: NOVEMBER 26, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

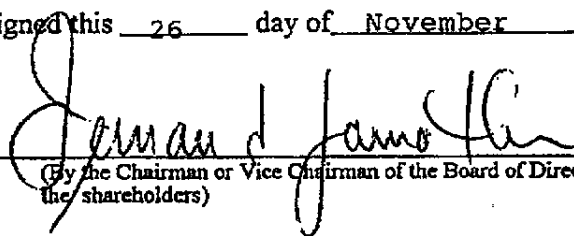
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of November, 19 97.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

FAX AUDIT # H97000019669