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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AMEND  
REQ 2/16

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HERMAN Development Corp.  
Name of Corporation

**DOCUMENT NUMBER:** 231014

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEONARD HERMAN  
Name of Contact Person

HERMAN Development Corp  
Firm/Company

7800 SW 57 Ave. #117A  
Address

South Miami, FL. 33143  
City/State and Zip Code

NONE  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LEONARD HERMAN at (305) 666-7333  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**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

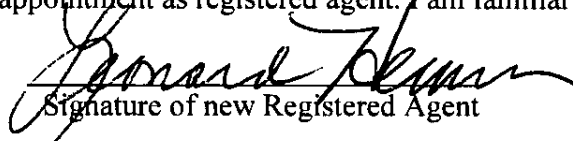
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HERMAN DEVELOPMENT CORPORATION**

**document no. 231014**

Pursuant to the provision of 607.1006 to the Florida Statutes, the **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

Name of new Registered Agent: **LEONARD HERMAN**  
New Registered Office Address 7800 Red Road, Suite 117A  
South Miami, Fl. 33143

I hereby accept the appointment as registered agent. I am familiar with the obligations of the position.

  
Signature of new Registered Agent

	ADD	
Pres.	Leonard Herman	7800 Red Road, Suite 117A South Miami, Fl. 33143
Vice Pres	Leonard Herman	7800 Red Road, Suite 117A South Miami, FL. 33143
Secretary	Regina Charapp	7800 Red Road, Suite 117A South Miami, Fo 33143


REMOVE

Director **MORRIS HERMAN**

Date of Adoption of Amendments- 2/3/10

These amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval.

2/3/10  
date

  
SYLVIA HERMAN as Personal Representative of the  
Estate of Morris Herman  
SYLVIA A. HERMAN  
[print name]

FILED  
10 FEB 12 PM 3:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA