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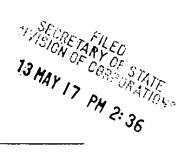
T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	_{DRATION:} Bergeron L	and Developme	ent, Inc.	
	_{1BER:} 295071		· · · · · · · · · · · · · · · · · · ·	
	s of Amendment and fee are su	bmitted for filing.		
Please return all corr	espondence concerning this ma	tter to the following:		
	Aleida Ors Waldr	nan		
	<u> </u>	Name of Contact Perso	n	
-	Aleida Ors Waldman, P.A.			
		Firm/ Company		
-	440 South Andre	ws Avenue		
	· · · · · · · · · · · · · · · · · · ·	Address		
	Fort Lauderdale,	FL 33301		
		City/ State and Zip Cod	e	
	E-mail address: (to be us	sed for future annual report	notification)	
	`	•	,	
For further informati	on concerning this matter, pleas	se call:		
Aleida Wald	man	at (954	, 524-1100	
Name of Contact Person			ode & Daytime Telephone Number	
Dualaged is a shoot t	For the fellowing amount made	navabla ta tha Planida Dan	and manufact Classics	
Enclosed is a check i	for the following amount made	payable to the Florida Dep	artment of State;	
■ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (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 Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

Articles of Amendment to Articles of Incorporation of



Bergeron Land Development,	inc.			•0
(Name of Corporation as currently	y filed with the Florid	Dept. of State)		
295071				
(Document Number	of Corporation (if know	wn)		
Pursuant to the provisions of section 607.1006, Florits Articles of Incorporation:	rida Statutes, this <i>Flori</i> d	ia Profit Corporation ado	ots the following	amendment(s) to
A. If amending name, enter the new name of the	e corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Coword "chartered," "professional association," or t	orp," "Inc," or "Co".	A professional corporati		
B. Enter new principal office address, if applica (Principal office address MUST BE A STREET A	ble: DDRESS)			
		· · · · · · · · · · · · · · · · · · ·		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE I	<i>BOX</i>)			
	_			
 If amending the registered agent and/or registered agent and/or the new registered 		n Florida, enter the na me	of the	
Name of New Registered Agent				
	(Florida street ad	dress)		
New Registered Office Address;		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered agen	Registered Agent: nt. I am familiar with c	nd accept the obligations	of the position.	
	-	•		
Signature of	f New Registered Agent	if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John I	<u>Doe</u>	
X Remove	<u>V</u> <u>Mike</u>	<u>Jones</u>	
X Add	SV Sally	Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) X Change	CEO	Ronald M. Bergeron, Sr.	19612 SW 69th Place
Add			Pembroke Pines, FL 33332
Remove			
2) X Change	Р	Ronald M. Bergeron, Jr.	19612 SW 69th Place
Add			Pembroke Pines, FL 33332
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
Change			
6) Change			
Add			
Remove			

f amending or adding additional Attach <i>additional sheets, if necessa</i>	y). (Be specific)		
			
			
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			,,
f an amendment provides for an	xchange, reclassification, or can	cellation of issued shares,	
provisions for implementing the	mendment if not contained in th	e amendment itself:	
(if not applicable, indicate N/A)		
			
		· · ——————————————————————————————————	·
			
	······································		

The data of each amandment(s) adaption: May 15, 2013
The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CH/ECK ONE)
The amendment(s) was/were adopted 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. Dated May 15, 2013
Signature MM (MM
By a director, president or other officer—Indirectors of officers have not been selected, by an incorporator—if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Ronald M. Bergeron, Sr.
(Typed or printed name of person signing)
President / /
(Title of person signing)