

025389

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 AUG 17 AM 10:52

Amend/cc  
@ 8/19/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Natural Resources Development Corporation

**DOCUMENT NUMBER:** 625389

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

Please return all correspondence concerning this matter to the following:

Rachel Honoshofsky

Name of Contact Person

Firm/ Company

36740 Capel Road

Address

Grafton, OH 44044

City/ State and Zip Code

termz@msn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rachel Honoshofsky

Name of Contact Person

at ( 440 )

748-6068

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department 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

Natural Resources Development Corporation

(Name of Corporation as currently filed with the Florida Dept. of State)

625389

(Document Number of Corporation (if known))

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

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

36740 Capel Road  
Grafton, OH 44044

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

36740 Capel Road  
Grafton, OH 44044

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent: Ted P. Galatis, Jr., P.A.

New Registered Office Address: 1501 N.E. 4th Avenue  
(Florida street address)

Fort Lauderdale, Florida 33304  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

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

Rachel Honoshofsky  
Signature of 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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEOD	David E. Reed	1705 Open Range Rd. Crossville, TN	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
CEOD	Steven S. Reed	263 David Atkins Lane Grandview, TN 37337	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
PD	Rachel Honoshofsky	36740 Chapel Road Grafton, OH 44044	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

N/A

**F. 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:**

*(if not applicable, indicate N/A)*

Pursuant to Final Judgment dated May 4, 2010, copy attached, 5675 common shares are owned by Claude Reed, deceased on December 26, 1998, and Lora Reed, deceased on August 22, 2003. Rachel Honoshofsky is the sole heir at law of Claude Reed and Lora Reed, and since August 22, 2003 she is the owner of 5675 authorized common shares of Natural Resources Development Corporation, or 75% of all authorized stock.

The date of each amendment(s) adoption: August 15, 2011  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK 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 Rachel Honoshofsky."  
(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 August 15, 2011

Signature Rachel Honoshofsky  
(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)

Rachel Honoshofsky  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)