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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: **Byblos Development, Inc.**

DOCUMENT NUMBER: **J52757**

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

Please return all correspondence concerning this matter to the following:

Deni Davis

(Name of Contact Person)

Byblos Development, Inc.

(Firm/ Company)

7932 W Sand Lake Rd., Ste 102

(Address)

Orlando, FL 32819

(City/ State and Zip Code)

ddavis@ph-dev.com

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

For further information concerning this matter, please call:

A. Tom Harb

(Name of Contact Person)

at **407** **226-8888 x105**

(Area Code & Daytime Telephone Number)

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

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Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
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Certificate of Status
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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

AMENDMENT TO ARTICLES OF INCORPORATION OF
BYBLOS DEVELOPMENT, INC

552757

This Amendment which hereby amends the Articles of Incorporation of BYBLOS DEVELOPMENT, INC, is entered into and effective this 1st day of April, 2015, by and between Joseph S. Jebailey ("President"), A. Tom Harb ("Tom") and Raquel J. Jebailey ("Raquel").

RECITALS

Whereas, Joseph S. Jebailey, acting in his capacity as President, desires to make A. Tom Harb and Raquel J. Jebailey Vice-Presidents of BYBLOS DEVELOPMENT, INC.

Whereas, Joseph S. Jebailey, the President of BYBLOS DEVELOPMENT, INC, desires to appoint A. Tom Harb and Raquel J. Jebailey, as officers of the Company with the power of either officer to bind the Company to any agreement, contracts, loans, and leases, in any way that the undersigned is likewise authorized.

AGREEMENT

NOW, THEREFORE, for good and valuable considerations, the sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

- 1) Recitals: The foregoing recitals are true and correct and incorporated herein by reference.
- 2) A. Tom Harb and Raquel J. Jebailey, are hereby appointed as Vice-Presidents of BYBLOS DEVELOPMENT, INC, and shall facilitate the duties of assisting and acting on behalf of the President, Joseph S. Jebailey as directed by the President.
- 3) The BYBLOS DEVELOPMENT, INC Articles of Incorporation shall be hereby amended to include A. Tom Harb and Raquel J. Jebailey as acting in the capacity of Vice-Presidents and shall include all other recitals stated herein.
- 4) A. Tom Harb or Raquel J. Jebailey acting in their official capacity each have the power to bind BYBLOS DEVELOPMENT, INC to any agreement of any kind in place of Joseph S. Jebailey without further need for any resolution of authority.
- 5) All other terms of the Articles of Incorporation not hereby amended remain the same.

BETTJA JEBAILLEY, LLC,
a Florida Limited Liability Company
Manager

By:

Joseph S. Jebailey as President

By: A. Tom Harb, Officer

By: Raquel J. Jebailey, Officer

15 APR 16 PM 2:44

STATE OF FLORIDA
DIVISION OF CORPORATE
REGISTRATION