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TALLAHASSEE, FLORIDA
10 AUG 17 PM 10

Amend/CUS
@ 8/18/10

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: ASSOCIATION OF THE DEVELOPMENT OF ATREL INC.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

MARC DIERESTIL

(Name of Contact Person)

ASSOCIATION OF THE DEVELOPMENT OF ATREL INC.

(Firm/Company)

1531 BROADWAY

(Address)

RIVIERA BEACH, FL 33404

(City/ State and Zip Code)

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

For further information concerning this matter, please call:

MARC DIERESTIL

(Name of Contact)

at

(561) 844-0041

(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

ASSOCIATION FOR THE DEVELOPMENT OF ATREL INC.
(Name of Corporation as currently filed with the Florida Dept. of State)

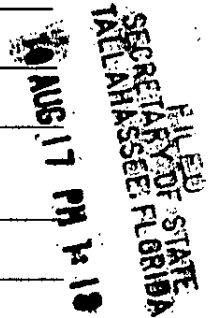
(Document Number of Corporation (if Known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For 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" or "incorporated" or the
Abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.*

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



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

**D. If amending the registered agent/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: _____

New Registered Office Address: _____ (Florida street address)

_____, Florida _____
(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.*

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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input 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)

ADDING ARTICLE 8 – PROVISIONS & DISSOLUTION

The organization is organized exclusively for charitable, religious educational, and/or scientific purposes under Internal Revenue Code section 501 (c) (3), or corresponding section of any future federal tax of code.

Upon dissolution of this organization, assets will be distributed for one or more exempt purposes within the meaning of Internal Revenue Code Section 501 (c) (3), or corresponding section of any future federal tax code, or will be distributed to the federal government, or to a state of local government for a public purpose.

The date of each amendment (s) adoption: AUGUST 10TH, 2010
(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 members and the number of votes cast for the amendment (s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendments(s). The amendment(s) was/were adopted by the board of directors.

Dated 08/12/10

Signature Marc Dierestil

(By the chairman of vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARC DIERESTIL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)