

119900005335

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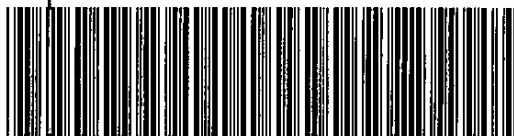
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Amend

[Signature]

2-6-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB -4 PM 3:05

FILED

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BIDO DEVELOPMENT CORPORATION, INC.

DOCUMENT NUMBER: N990000053335

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

Please return all correspondence concerning this matter to the following:

STEVE GARDNER

(Name of Contact Person)

(Firm/ Company)

12759 SW 27 STREET

(Address)

MIRAMAR, FLORIDA 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

STEVE GARDNER

(Name of Contact Person)

at (305) 606-3102

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

FILED

2008 FEB -4 AM 10: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

BIDO DEVELOPMENT CORPORATION, INC.

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

N99000005335

(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:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI - INITIAL REGISTERED AGENT AND PRICIPAL OFFICE

DELETE - ADDRESS OF 4975 TOPROYAL LANE, JACKSONVILLE, FL 32277

NEW - PRINCIPAL ADDRESS 1916 NW 137 WAY, PEMBROKE PINES, FL 33028

DELETE REGISTERED AGENT - WILLIAM G. MAUZY

NEW REGISTERED AGENT - STEVE GARDNER, 12759 SW 27 STREET

MIRAMAR, FL 33027

(Attach additional pages if necessary)
(continued)

Articles of Amendment
to
Articles of Incorporation
of

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - BOARD OF DIRECTORS- DELETE INITIAL DIRECTORS

WILLIAM MAUZY , 4975 TOPROYAL LANE, JACKSONVILLE, FL 32277

DORTHY E. MAUZY, 4975 TOPROYAL LANE, JACKSONVILLE, FL 32277

KIP STONE, 4975 TOPROYAL LANE, JACKSONVILLE, FL 32277

JOHN F WHITE, 20507 NE 9 TH. PLACE, MIAMI, FL 33179.

ARTICLE VII - BOARD OF DIRECTORS- ADDED NEW DIRECTORS

STEVE GARDNER, 12759 SW 27 STREET, MIRAMAR, FL 33027

BARBARA QUAMINA, 1916 NW 137 WAY, PEMBROKE PINES, FL 33028

SHAMICA PARRIS, 1916 NW 137 WAY, PEMBROKE PINES, FL 33028

(Attach additional pages if necessary)
(continued)

The date of adoption of the amendment(s) was: JANUARY 15, 2008

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 was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature

William B. Manzy

(By the chairman or 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.)

William G. Manzy

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

**Articles of Amendment
To
Articles of Incorporation
Of
BIDO Development Corporation, Inc.**

Document No. N99000005335

Amendment to Article VI - Initial Registered Agent

I Steve Gardner, located at 12759 SW 27th Street, Miramar Florida 33027, is familiar with the obligations of being a registered agent.



Steve Gardner