

P00000013924

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Sam Ludwick gave
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07/01/05--01007--003 **35.00

Effective
8-1-05

FILED
05 JUL -1 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-7
No answer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: LUDWICK BROS DEVELOPMENT CORP.

DOCUMENT NUMBER: P000000013924

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

Please return all correspondence concerning this matter to the following:

SAMUEL LUDWICK, PRES.
(Name of Contact Person)

LUDWICK BROS DEVELOPMENT CORP.
(Firm/ Company)

1595 N.E. 172 STREET
(Address)

NORTH MIAMI BEACH, FL 33162
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SAM LUDWICK at (786) 586-4170
(Name of Contact Person) (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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Effective
8-1-05

LUDWICK BROS DEVELOPMENT CORP.
(Name of corporation as currently filed with the Florida Dept. of State)

P000000013924
(Document number of corporation (if known))

FILED
05 JUL - 1 AM 10 38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

NEW CORPORATE NAME (if changing): N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(SEE ADDRESS FOR NEW OFFICER BELOW)
~~ARTICLE IV~~ - REMAINS 200 SHARE, BUT
ALLOCATE 102 SHARES FOR
REBECCA GRAHAM (51%) AND
98 SHARES TO SAMUEL LUDWICK (49%)
~~ARTICLE V~~ - REBECCA GRAHAM, CEO
ADDED OFFICER/CHIEF EXECUTIVE OFFICER
WITH 51% OF COMPANY STOCK
SAMUEL LUDWICK REMAINS
PRESIDENT WITH 49% OF STOCK,
(Attach additional pages if necessary)

If an amendment provides for 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)

N/A (SEE ABOVE)

(continued)

REBECCA GRAHAM, CEO
16355 E. YORKSHIRE DRIVE
LOVATON, FL 33470-3717

The date of each amendment(s) adoption: 6-15-05

Effective date if applicable: 8-1-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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):*

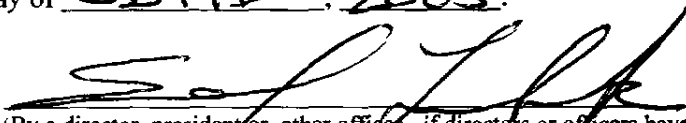
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

☐ 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.

Signed this 28TH day of JUNE, 2005.

Signature


(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)

SAMUEL LUDWICK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35