

P01000012491

Requester's Name

Andrew Burroch

4737 N. Ocean Dr. 212
Ft. Lauderdale, FL 33308

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 500004572305--8
-09/06/01--01052--018
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- ☐ Walk in ☐ Pick up time ☐ Certified ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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01 OCT -3 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
REC

Examiner's Initials

10-4
(5)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 24, 2001

ANDREW BURRIESCI
A.J. DEVELOPMENT MANAGEMENT, CORP.
3961 N. FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: A.J. DEVELOPMENT MANAGEMENT, CORP.
Ref. Number: P01000012491

We have received your document for A.J. DEVELOPMENT MANAGEMENT, CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

PART FOURTH MUST BE COMPLETED. IN THIS CASE, MARKING THE FIRST BOX WOULD BE APPROPRIATE.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 801A00051237

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

ANDREW BURRIESCI
A.J. DEVELOPMENT MANAGEMENT, CORP.
3361 N. FEDERAL HWY
POMPANO BEACH, FL 33064

SUBJECT: A.J. DEVELOPMENT MANAGEMENT, CORP.
Ref. Number: P01000012491

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Karen Gibson
Corporate Specialist

Letter Number: 801A00051237

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A. J. DEVELOPMENT MANAGEMENT, CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 7: Amended - The officers of the Corporation shall be:

President : ANDREW BURRIESCI - 4737 N. OCEAN DR. 212 - FT. LAUDERDALE-FL 33308

Vice-President: ANDREW BURRIESCI

TreasDERLY BURRIESCI - 4737 N. OCEAN DR. 212 - FT. LAUDERDALE - FL 33308

Secretary: DERLY BURRIESCI

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: ANDREW BURRIESCI

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 29, 2001

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FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups.

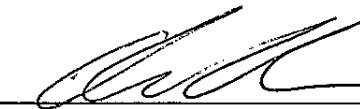
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 29TH day of AUGUST, 19 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDREW BURRIESCI

Typed or printed name

PRESIDENT

Title