

P01000029272

Professional Construction Developers, Inc.
4701 N. Federal Hwy. Suite 304
Lighthouse Point, FL 33064

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **900004506683-2**
-07/30/01--01077--012
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ 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

FILED
01 JUL 30 11 08 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Leland Mower III
gave authorization
to correct and re
add for amend.
to be filed.
ac 08/8*

Examiner's Initials

ac 8/7

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PROFESSIONAL CONSTRUCTION DEVELOPERS, INC.**

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment (s) adopted:

Article VII amended to read:

The director shall be Leland Mower, III at 4701 North Federal Highway #304, Lighthouse Point, Florida 33064.

*MARLON CARIAS RESIGNED AS V.P AND Director
SPENCER SIMMONS RESIGNED AS P AND Director.
Please change Principal place of address to:
4701 N. Federal Hwy., Ste 304
Lighthouse Point, FL 33064*

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:

N/A

THIRD: The date of each amendment's adoption is July 1, 2001

FILED
01 JUL 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

 x 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 incorporator without shareholder action and shareholder action was not required.

Signed this 18 day of July, 2001.

Signature Leland Mower III
(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the Shareholders.)

Leland Mower, III
Printed name

President
Title

**MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF**

Professional Construction Developers, Inc.

The special meeting of the Shareholders of Professional Construction Developers, Inc
(the "Corporation") was held on the date and time and at the
place set forth in the written waiver of notice signed by the Shareholders, fixing such time and place, and
prefixed to the minutes of this meeting.

The meeting was called to order by Spencer Simmons, the President
of the Corporation. There were present at the meeting

Spencer Simmons, Marlon Carias and Leland Mower III
, being all
the Shareholders of the Corporation.

Upon motion duly made, seconded and unanimously carried, it was
RESOLVED, that Spencer Simmons has resigned as President and
Marlon Carias has resigned as Vice President of the Corporation.
Upon resignation and completion of this special meeting, Spencer
Simmons and Marlon Carias are in no way shape or form associated
or linked with this Corporation. Spencer Simmons also transfers
his 50% of Corporate stock to Leland Mower III. Marlon Carias
also transfers his 50% of Corporate stock to Leland Mower III.
Leland Mower III now assumes the positions of President, Director
and Secretary.

There being no further business to come before the meeting, upon motion duly made,
seconded and unanimously carried, the meeting was adjourned.

Marlon Carias
Secretary

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 30 AM 8:28

FILED