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Amind

SOLERITTON

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: Master Developme	ent, Inc.	
	BER: P01000102442		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	Robert Shapiro		
		Name of Contact Persor	1
	Master Development, Inc		
		Firm/ Company	
	2890 W State Road 84, #104		
		Address	
	Dania Beach, FL 33312		
		City/ State and Zip Code	
	rshapiro@masdev.net		
	E-mail address: (to be us	sed for future annual report	notification)
For further informatic	n concerning this matter, pleas	se call: at (³⁰⁵	491-5500
Name	of Contact Person		de & Daytime Telephone Number
Enclosed is a check fo	or the following amount made		·
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 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		Amend Division The Co 2415 Y	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

Articles of Amendment to Articles of Incorporation of

Master Development, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P01000102442 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A. B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/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 (Florida street address) New Registered Office Address: (Civi (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

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e). F.S.

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)

Example:

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation. Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	<u>John Do</u>	<u>oe</u>	
X Remove	V	Mike Jo	nes	
X Add	<u>SV</u>	Sally Su	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	V	_	Jay Shapiro	21101 NE 38th Avenue
X Add				Aventura, FL 33180
Remove				
2) Change	ST	_	Janet Shapiro	21101 NE 38th Avenue
X Add				Aventura, FL 33180
Remove 3) Remove				
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				-
Add				
Remove				

Attach additional	sheets, if necessary).	eles, enter change(s) her (Be specific)	-	
	-	-		
				
				
•				
lf an amendment	provides for an exch	ange, reclassification, or	r cancellation of issued	shares,
provisions for in	nplementing the ame rable, indicate N/A)	ndment if not contained	in the amendment itsel	<u>f:</u>
(у пос аррис	ane, macine ma)			
_				
			 	

.

	adoption:	if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file de	ite)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirem Department of State's records.	ents, this date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were acaction was not required.	dopted by the incorporators, or board of directors without share	eholder action and shareholder
☐ The amendment(s) was/were as by the shareholders was/were	lopted by the shareholders. The number of votes cast for the sufficient for approval.	amendment(s)
	oproved by the shareholders through voting groups. The follow reach voting group entitled to vote separately on the amenda	
"The number of votes cas	st for the amendment(s) was/were sufficient for approval	
by	<u></u>	
,		
DatedJ	11 20, 20, 20, 71	
Signature	11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1	
'select	director, president or other officer – if directors or officers ha ed, by an incorporator – if in the hands of a receiver, trustee, nted fiduciary by that fiduciary)	
	Robert L Shapiro	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	