

P03000052633

(Requestor's Name)

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☐ PICK-UP

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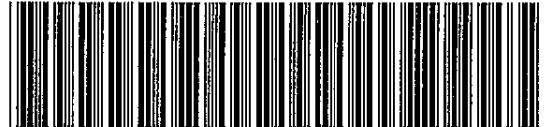
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
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G. Gaudette OCT 30 2003

Sunstate Research
Requester's Name

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

1. New City Development Group
(Corporation Name) (Document #)

2. Inc
(Corporation Name) (Document #)

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

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT 23 PM 1:53

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 23, 2003

SUNSTATE RESEARCH

TALLAHASSEE, FL

SUBJECT: NEW CITY DEVELOPMENT GROUP, INC.
Ref. Number: P03000052633

Corrected

We have received your document for NEW CITY DEVELOPMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00057919

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW CITY DEVELOPMENT GROUP, INC

(present name)

P03000052633
(Document Number of Corporation (if known))

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)*

SEE ATTACHMENT "A"

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TALLAHASSEE, FLORIDA

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:

ATTACHMENT "A"

PLEASE MAKE CHANGES TO THE FOLLOWING ARTICLES

ARTICLE VII. Register Office and Agent. The street address of the registered office of this corporation is:

1715 NW 185 TER., MIAMI GARDEN, FL 33056

The name of the registered agent of this corporation at that address is:

DARRION WILLIAMS

ARTICLE VIII. Board of Directors. The corporation shall have One (1) Director(s). The number of Directors may be increased or decreased from time to time by the by-laws but never be less than One. The name and address of the Director of this corporation is:

DARRION WILLIAMS

1715 NW 185 TER., MIAMI GARDEN, FL 33056

ARTICLE IX. Officers. The officers of the corporation will be:

DARRION WILLIAMS - PRESIDENT / SECRETARY

ARTICLE XIII. The Street address of the Principal place of business is:

1715 NW 185 TER., MIAMI GARDEN, FL 33056

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, **DARRION WILLIAMS** do hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed Merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Consent to serve as registered agent for the corporation, **NEW CITY DEVELOPMENT GROUP, INC.** This 21 date of OCTOBER, 2003.


Signature

Address of registered agent:

1715 NW 185 TER., MIAMI GARDEN, FL 33056

THIRD: The date of each amendment's adoption: OCT. 21, 2003

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

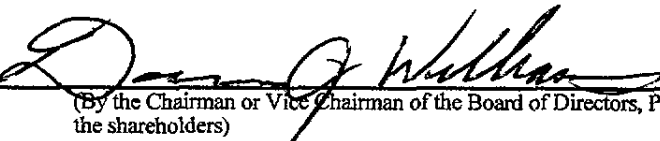
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of OCTOBER, 2003.

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)

DARRION WILLIAMS
(Typed or printed name)

SECRETARY / DIRECTOR
(Title)