

# P03000077791

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SECRETARY OF STATE  
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**BASIC AMENDMENT**

**C & L DEVELOPMENT GROUP, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 29, 2003

C & L DEVELOPMENT GROUP, INC.  
7472 NW 169 LN  
BIALEAH, FL 33015

SUBJECT: C & L DEVELOPMENT GROUP, INC.  
REF: P03000077791

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Teresa Brown  
Document Specialist

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

C & L DEVELOPMENT GROUP, INC.  
(present name)

P03000077791  
(Document Number of Corporation (if known))

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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 III

ARTICLE VI

ARTICLE VII

SEE ATTACHED FOR ARTICLE CHANGES

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:

H030000242849

**ARTICLE III** is being amended to read as follows:

The principal place of business of this corporation: 15476 N.W. 77 COURT, #512,  
MIAMI LAKES, FL 33016.

**ARTICLE VI** is being amended to read as follows:

The name and street address of the Registered Agent of this corporation shall be:  
KATHRYN LEASE, 2418 HARBOUR COVE DRIVE, FT. PIERCE, FL 34949.

**ARTICLE VII** is being amended to read as follows:

**PRES/ TREAS/SECRETARY**  
KATHRYN LEASE

2418 HARBOUR COVE DRIVE  
FT. PIERCE, FL 34949

**VICE-PRES**  
AUDREY CROWLEY

24461 FRYING PAN ROAD  
MERIDITH, CO 81642

THIRD: The date of each amendment's adoption: 7/26/03

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 group. 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 28<sup>th</sup> day of JULY, 2003.

Signature Kathryn P. Lease  
(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)

Kathryn P. Lease  
(Typed or printed name)

President/Treasurer/Secretary  
(Title)

H03000242849

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

*Lottyn P. Leese*  
REGISTERED AGENT

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