

P03000129766

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

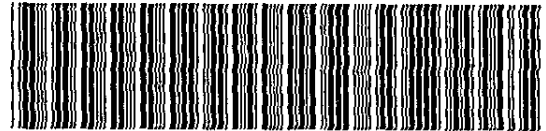
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Amend  
10.13.04  
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10/06/04--01005--010 \*\*35.00

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04 OCT -6 PM 3:09  
TALLAHASSEE, FLORIDA  
CLERK OF STATE

LAW OFFICES  
**ROBERT S. FORMAN, P.A.**

SUITE 4100  
2101 WEST COMMERCIAL BOULEVARD  
FORT LAUDERDALE, FLORIDA 33309

ROBERT S. FORMAN  
MARK J. LYNN

OF COUNSEL  
VINCENT J. ALTINO, P.A.  
BERMAN & KEAN, P.A.

TELEPHONE (954) 735-0000  
TELEFAX (954) 735-3636

October 4, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
04 OCT -6 PM 3:09  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

RE: FJB Development, Inc.

Gentlemen:

Enclosed please find Articles of Amendment for FJB Development, Inc. together with our clients check payable to Dept. of State, in the sum of \$35.00.

Please provide our office with proof of filing at your earliest convenience.

Very truly yours,



JEAN SEIBOLD

/js

FILED  
04 OCT -6 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

FJB DEVELOPMENT, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000129766

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Add a new Article XI as follows: Steven M. Dewhurst is the sole Director and President of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: September 30, 04

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30 day of September, 2004.

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven M. Dewhurst

(Typed or printed name of person signing)

President/Director

(Title of person signing)

FILING FEE: \$35