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SECRETARY OF STATE
TALLAHASSEE, FL

STATE
DEC 20 2018

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Atlas Florida Financial Corporation

DOCUMENT NUMBER: P04000022055

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Travis Miller

Name of Contact Person

Radey Law Firm

Firm/ Company

301 South Bronough Street, Suite 200

Address

Tallahassee, Florida 32301

City/ State and Zip Code

tmiller@radeylaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Travis Miller

850

425-6654

at ()

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

■ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporation:

December 21, 2018

TRAVIS MILLER
RADEL LAW FIRM
301 SOUTH BRONOUGH STREET STE 200
TALLAHASSEE, FL 32301

SUBJECT: ATLAS FLORIDA FINANCIAL CORPORATION
Ref. Number: P04000022055

We have received your document for ATLAS FLORIDA FINANCIAL CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6050.

Shelia H Young
Regulatory Specialist II

Letter Number: 218A00026182

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DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF ATLAS FLORIDA FINANCIAL CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FL

Pursuant to Sections 607.1003 and 607.1006, Florida Statutes, the above-named Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation shall be changed and the address of the principal office shall be updated pursuant to the following amendment to Article I of the Articles of Incorporation:

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be Grand Palm Development Group, Inc. The principal office of the Corporation shall be located at 1110 W. Commercial Blvd., Ft. Lauderdale, FL 33309. The Corporation may establish and maintain the principal office of the Corporation at such other place within the State of Florida or elsewhere as may be determined by the Board of Directors.

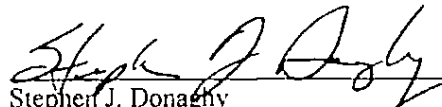
SECOND: The amendment does not provide for an exchange, reclassification or cancellation of issued shares, and therefore there are no related provisions for implementing the changes.

THIRD: The effective date of the amendment's adoption is January 1, 2019.

FOURTH: The amendment was adopted by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for its approval.

Signed this 17th day of December 2018.

Signature


Stephen J. Donaghy
Chief Operating Office and Corporate Secretary