

PO4000128983

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05 OCT 28 PM 2:06
SECRETARY OF STATE
TALLAHASSEE FL 32301

Amend

G. Douville OCT 28 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MAROON DEVELOPMENT & LENDING, INC.

DOCUMENT NUMBER: P04000128983

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

Please return all correspondence concerning this matter to the following:

STENNETT KNIGHT

(Name of Contact Person)

MAROON DEVELOPMENT & LENDING, INC.

(Firm/ Company)

1124 COPENHAGEN WAY

(Address)

WINTER GARDEN, FL 34787

(City/ State and Zip Code)

For further information concerning this matter, please call:

STENNETT KNIGHT

(Name of Contact Person)

at (954) 464-6137

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

**Articles of Amendment
to
Articles of Incorporation
of**

MAROON DEVELOPMENT & LENDING, INC.

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

P04000128983

(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)**

ARTICLE IX. SHARES DISTRIBUTION IS AS FOLLOWS:

1000 SHARES (100%) TO STENNETT KNIGHT

SEE ALSO ATTACHMENT.

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TALLAHASSEE, FLORIDA

(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)

N/A

(continued)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAROON DEVELOPMENT & LENDING, INC.**

Article VI. Please delete the following Registered Agent:

Ann-Marie Daley
1124 Copenhagen Way
Winter Garden, FL 34787

The new Registered Agent and address is:

Stennett Knight
1124 Copenhagen Way,
Winter Garden, FL 34787

I, Stennett Knight, hereby am familiar with and accept the duties and responsibilities as registered agent for Maroon Development & Lending, Inc.



Signature

Article VII. Amended.
Please delete the following President:

Ann-Marie Daley

Please add the new following President:

Stennett Knight
President

The date of each amendment(s) adoption: OCTOBER 24, 2005

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.

Signature Ann-Marie Daley
(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)

ANN-MARIE DALEY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

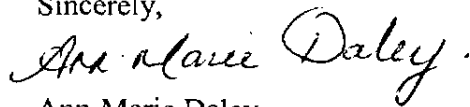
October 24, 2005

1124 Copenhagen Way
Winter Garden, Florida 34787

Re: Maroon Development & Lending Inc.

This is to notify you that as of today's date I am terminating my relationship with the above co-operation as an officer and as president. Please be advised that this is formal notice for my termination with the above company and you are required to appoint someone to be the president and registered agent and that I will be exonerated from all past, present and future liabilities from the above company.

Sincerely,

A handwritten signature in cursive script that reads "Ann-Marie Daley".

Ann-Marie Daley