

P05000022959

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

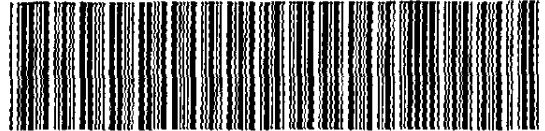
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: N. D. I. Development, INC.

DOCUMENT NUMBER: P05000022959

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

Please return all correspondence concerning this matter to the following:

Nicholas Dull

(Name of Contact Person)

N. D. I. Development, INC.

(Firm/ Company)

905 Flamango Court East

(Address)

West Palm Beach, Florida 33406

(City/ State and Zip Code)

For further information concerning this matter, please call:

Nicholas Dull

(Name of Contact Person)

at (561) 818-2364

(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

N. D. I. Development Inc.

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

P05000022959

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)**

(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: August 1, 2005

Effective date if applicable: August 1, 2005
(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.

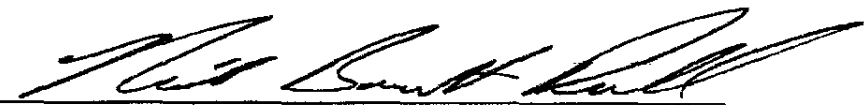
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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


(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)

Nicholas Barrett Dell
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

UNANIMOUS CONSENT OF DIRECTORS
IN LIEU OF ANNUAL MEETING

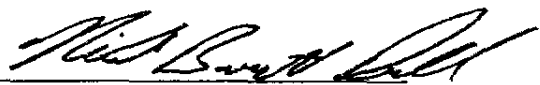
The undersigned, being the Directors of NDI Development, Inc., does hereby consent to the adoption of the following resolutions, which resolutions shall have the same force and effect as if adopted at a duly convened meeting of the directors of the Company:

RESOLVED, that the following have been appointed as officers of the Corporation to serve in the stated capacity until the next meeting of the Directors or until their successors are appointed:

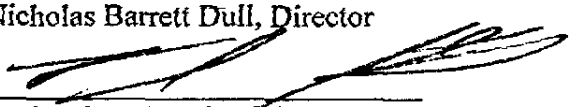
Nicholas Barrett Dull
Paul Robert Stender
Gerald Lee Dull

President
Vice President
Secretary

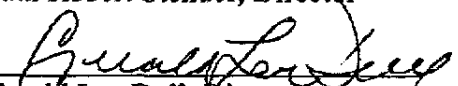
IN WITNESS WHEREOF, the undersigned has executed this written consent on this 1 day of August, 2005.



Nicholas Barrett Dull, Director



Paul Robert Stender, Director



Gerald Lee Dull, Director

UNANIMOUS CONSENT OF SHAREHOLDERS
IN LIEU OF ANNUAL MEETING

The undersigned, being the shareholders of NDI Development, Inc., does hereby consent to the adoption of the following resolutions, which resolutions shall have the same force and effect as if adopted at a duly convened meeting of the shareholders of the Company:

RESOLVED, that company issue shares of common stock to Paul Robert Stender and Gerald Lee Dull.

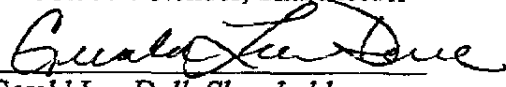
RESOLVED, that upon issuance of said new stock shares, the following is a list of all issued and outstanding shares of stock:

Nicholas Barrett Dull	5000 shares
Paul Robert Stender	5000 shares
Gerald Lee Dull	5000 shares
Total issued and outstanding shares	15000 shares

IN WITNESS WHEREOF, the undersigned have executed this written consent on this 1 day of August, 2005.


Nicholas Barrett Dull, Shareholder


Paul Robert Stender, Shareholder


Gerald Lee Dull, Shareholder

UNANIMOUS CONSENT OF SHAREHOLDERS
IN LIEU OF ANNUAL MEETING

The undersigned, being the shareholders of NDI Development, Inc., does hereby consent to the adoption of the following resolutions, which resolutions shall have the same force and effect as if adopted at a duly convened meeting of the shareholders of the Company:

RESOLVED, that Paul Robert Stender and Gerald Lee Dull are hereby named Directors of the Corporation to serve until the next Annual Meeting of the Shareholders or until their successor is duly elected and qualified, unless they shall cease to be in office due to death, resignation, or removal.

IN WITNESS WHEREOF, the undersigned has executed this written consent on this 1 day of August, 2005.


Nicholas Barrett Dull, Shareholder


Paul Robert Stender, Shareholder


Gerald Lee Dull, Shareholder