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C GOLDEIN SEP 1 9 2018

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: BERNARD DEVE	LOPMENT, INC.	
DOCUMENT NUMBE	ER:		<u> </u>
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
F	ROBERT C BERNARD		
_		Name of Contact Persor	
F	BERNARD DEVELOPMEN	T, INC.	
_		Firm/ Company	
1	708 MUIRFIELD DR.		
-	<u> </u>	Address	
(GREEN COVE SPRINGS, F	L 32043	
_	-	City/ State and Zip Code	:
P.D.aem	ard@BDI-Homes.com		
	•	sed for future annual report	notification)
	is-mail address. (to be di	sed for fature annual report	nottication
For further information	concerning this matter, pleas	se call:	
ROBERT C BERNAR	D	90.1	529-5104
		at (904	_)de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	rtment of State:
S35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address adment Section ion of Corporations Box 6327 hassee FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

FILED

2018 SEP 17 PM 2: 32

BERNARD DEVELOPMENT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State) ECRE IARY OF STATE TALLAHASSEE, FL P05000113089 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee, C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	\underline{V}	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Sr	nith	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	<u>Addres</u> s
1) Change	D		MELTON R CRANDALL	3136 MITCHELLS RD
$\frac{X}{X}$ Add				GREEN COVE SPRINGS, FL
Remove				32043
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change				
Add		_		
Remove				

I amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
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f an amendment provides for an exch	ange, reclassification	, or cancellation o	f issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contain	ed in the amendm	ent itself:	
(if not appricable, material initial				
				
<u> </u>				
· · · · · · · · · · · · · · · · ·		•		
				-

The date of each amendment(s) adoption:date this document was signed.	, if other than the
Effective date if applicable:	
(no more than 90 c	ays after amendment file date)
Note: If the date inserted in this block does not meet the applicable document's effective date on the Department of State's records.	le statutory filing requirements, this date will not be listed as th
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The noby the shareholders was/were sufficient for approval.	imber of votes cast for the amendment(s)
☐ The amendment(s) was/were approved by the shareholders throug must be separately provided for each voting group entitled to vo	
"The number of votes cast for the amendment(s) was/were s	
by	<u>.</u>
(voting group)	
☐ The amendment(s) was/were adopted by the board of directors was action was not required.	thout shareholder action and shareholder
The amendment(s) was/were adopted by the incorporators withou action was not required.	t shareholder action and shareholder
Dated 9/13/18 Signature Wohnt CH	- ann
(By a director, president or other officer	
selected, by an incorporator – if in the happointed fiduciary by that fiduciary)	ands of a receiver, trustee, or other court
ROBERT C	BERNARD ne of person signing)
_	
PRISOIDEN	
(Title of	person signing)