P05000113089

(Re	questor's Name)	
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COVER LETTER

		COVER LETTER		1 3
TO: Amendment Section Division of Corpor				THE SEP 25 WILLIAM
NAME OF CORPOR	ATION: BERNARD DEVE	ELOPMENT, INC.		4
DOCUMENT NUMBI	ER: P05000113089			
	f Amendment and fee are su			£
Please return all corresp	ondence concerning this ma	tter to the following:		
I	ROBERT C BERNARD			
-		Name of Contact Persor		
į.	BERNARD DEVELOPMEN		•	
		Firm/ Company		
:	1708 MUIRFIELD DR.	Time Company		
_		Address		
(GREEN COVE SPRINGS, F	FL 32043		
_		City/ State and Zip Code		
RBern	ard@BDI-Homes.com			
	E-mail address: (to be us	sed for future annual report	notification)	
For further information	concerning this matter, pleas	se call:		
ROBERT C BERNAR	D	904 at (529-5104 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	urtment 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. l	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301	

Articles of Amendment to Articles of Incorporation of



BERNARD DEVELOPMENT, INC.

(Name of Corporation	on as currently filed with the Florida Dept. of State)
P05000113089	ent Number of Corporation (if known)
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida S ts Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new name of the corp	rporation:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the al	I "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
Enter new principal office address, if applicable:	
Principal office address <u>MUST BE A STREET ADDR</u>	<u>RESS</u>)
Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX	<u> </u>
 If amending the registered agent and/or registered new registered agent and/or the new registered of 	
new registered agent and/or the new registered of	mice address.
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Office Address:	(Florida strect address), Florida (City) (Zip Code)
New Registered Agent's Signature, if changing Regis	
hereby accept the appointment as registered agent. 1	I am familiar with and accept the obligations of the position.
Signat	ture 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 Si	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	D		RHONDA L CRANDALL	3136 MITCHELLS RD
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				

Attach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)	
		_
		-
.,		
		•
6	hange, reclassification, or cancellation of issued shares.	
provisions for implementing the ame	endment if not contained in the amendment itself:	
7.50 . 1. 1.1 . 1		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		
(if not applicable, indicate N/A)		

The date of each amendment(s) adoption:, if other than the
date this document was signed.
Effective date if applicable:
(no more than 90 days after amendment file date)
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
Adoption of Amendment(s) (<u>CHECK ONE</u>)
■ The amendment(s) was/were adopted 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.
Dated 9/21/8 Signature Volunt 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)
POBERT BERNARD
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)