

PD5000134366

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2016 AUG - 5 PM 1:42

AUG 16 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Johnston Group Land Development Consultants, Inc.

DOCUMENT NUMBER: P05000134366

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

Please return all correspondence concerning this matter to the following:

Ryan B. Johnston

Name of Contact Person

Johnston Group Land Development Consultants, Inc.

Firm/ Company

5090 PGA Boulevard, Suite 212

Address

Palm Beach Gardens, FL 33418

City/ State and Zip Code

rjohnston@johnstongroupinc.com

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

For further information concerning this matter, please call:

Ryan Johnston

at (561)

691-4552

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

2016 AUG -5 PM 1:42

Articles of Amendment
to
Articles of Incorporation
of

Johnston Group Land Development Consultants, Inc.

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

P05000134366

(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:

Johnston Group Development & Design, Inc.

The new 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**)

N/A

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A

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 N/A

(Florida street address)

New Registered Office Address: N/A, Florida
(City) (Zip Code)

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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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

The date of each amendment(s) adoption: _____
date this document was signed.

2016 AUG -5 PM 1:43

if other than the

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)

(CHECK ONE)

☒ 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

8/02/2016

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)

Ryan B. Johnston

(Typed or printed name of person signing)

President

(Title of person signing)

HOLD TO LIGHT TO VIEW WATERMARK ON PAPER. HEAT SENSITIVE RED IMAGE DISAPPEARS WITH HEAT. DETECTION AREA REVEALS A LOCK WHEN TESTED.

1122

JOHNSTON GROUP LAND DEVELOPMENT

5090 PGA BLVD STE 212
PALM BEACH GARDENS, FLORIDA 33418

DATE

8/2/16

63-8413/2670

PAY
TO THE
ORDER OF

Florida Department of State

\$ 52.50

Fifty dollars & 50/100

DOLLARS

CHASE

JPMorgan Chase Bank, N.A.
www.Chase.com

FOR name change PO5000134366

[Signature]



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