

PD5000148543

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06 FEB 27 AM 10:00  
TALLAHASSEE, FLORIDA

Amend  
(10 2.27.06



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 19, 2006

A J & D, DEVELOPMENT INC.  
6406 CROWN ISLAND COVE  
WEST PALM BEACH, FL 33411

SUBJECT: A J & D, DEVELOPMENT INC.  
Ref. Number: P05000148543

We have received your document for A J & D, DEVELOPMENT INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the Incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call

RECEIVED

06 FEB 27 AM 8:00

DIVISION OF CORPORATIONS

(850) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 006A00003957

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A J & D DEVELOPMENT, INC.

**DOCUMENT NUMBER:** PO5000148543

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

Please return all correspondence concerning this matter to the following:

RYAN RAMSARAN, ESQ.

(Name of Contact Person)

THE CRENSHAW LAW FIRM, P.A.

(Firm/ Company)

1555 PALM BEACH LAKES BLVD., STE. 920

(Address)

WEST PALM BEACH, FLORIDA 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

RYAN RAMSARAN

(Name of Contact Person)

at ( 561 ) 439-6100

(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

A J & D DEVELOPMENT, INC.

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

PO5000148543

(Document number of corporation (if known))

FILED  
06 FEB 27 AM 10:00  
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):**

N/A

(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)**

ORIGINAL ARTICLE	AMENDED ARTICLE
II	II
III	III
IV	IV
V	VII
VI	VI
VII	VIII

**ADDED ARTICLES :**

IX, X, XI, XII

(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)

AMENDED  
**ARTICLES OF INCORPORATION**  
OF  
**A J & D DEVELOPMENT, Inc.**

The undersigned organizes this professional service corporation pursuant to Chapter 621 Florida Statutes.

**ARTICLE I - NAME**

The name of the Corporation shall be:

A J & D DEVELOPMENT, Inc.

**ARTICLE II - PRINCIPAL ADDRESS**

The address of the principal office of this corporation shall be 6406 Crown Island Cove, West Palm Beach, FL 33411.

**ARTICLE III - NATURE OF BUSINESS**

The corporation may engage or transact in the practice of real estate or other business permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of \$1.00 par value common share.

**ARTICLE V - ADDRESS**

The mailing address and street address of the principal office of the corporation is:

6406 Crown Island Cove  
West Palm Beach, FL 33411

**ARTICLE VI - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE VII - DIRECTORS**

Jerome A. Veerapen	6406 Crown Island Cove
Ramesh Nandlal	Beach, Florida 33411

**ARTICLE VIII - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are the same as the directors.

#### **ARTICLE IX - PREEMPTIVE RIGHTS**

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

#### **ARTICLE X - RESTRICTIONS ON OWNERSHIP AND TRANSFER OF STOCK**

Shares may only be held by Florida licensed real estate brokers and may not be resold or otherwise transferred to a non-licensed professional person, and may only be transferred if first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a bylaw of the corporation.

#### **ARTICLE XI - INDEMNIFICATION**

The corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any bylaws, agreements or otherwise.

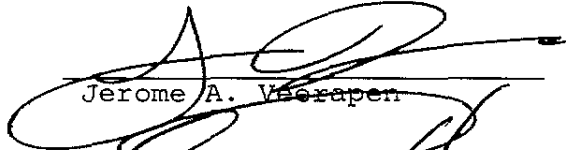
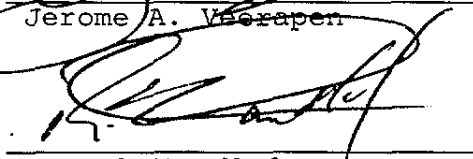
#### **ARTICLE XII - LIMITATION OF DIRECTOR'S LIABILITY**

A director of this corporation shall not be personally liable to the corporation or its stockholders for money damages for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the Florida General Corporation law. If the Florida General Corporation Law is amended after approval by the stockholders of this Article to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by applicable Florida or General Law, and as amended from time to time without further action by the stockholders.

Any repeal or modification of this Article shall not increase the personal liability of any director of this corporation for any

act or occurrence taking place prior to such repeal or modification.  
The provision of this Article shall not be deemed to limit or preclude indemnification of a director by the corporation for any liability of a director which has not been eliminated by the provisions of this Article.

IN WITNESS WHEREOF, Jerome A. Veerapen and Ramesh Nandlal have hereunto set their hands and seals on this 9 of January, 2006.

  
Jerome A. Veerapen  
  
Ramesh Nandlal



AMENDED  
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the Corporation is:

A J & D DEVELOPMENT, INC.

2. The name and address of the Registered Agent and Registered Office is:

Jerome A. Veerapen  
6406 Crown Island Cove  
West Palm Beach, Florida 33411

Having been named as Registered Agent, and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Jerome A. Veerapen

1/9/2006  
DATE

The date of each amendment(s) adoption: JANUARY 9, 2006

Effective date if applicable: N/A  
(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.

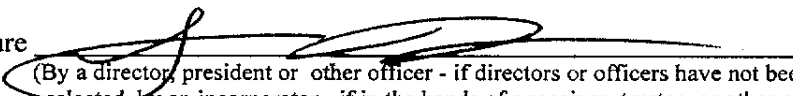
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

JEROME VEERAPEN

(Typed or printed name of person signing)

PRESIDENT & DIRECTOR

(Title of person signing)

**FILING FEE: \$35**