

FROM : DAVID C. HASTINGS, CPA, PA
DIVISION OF CORPORATIONS

FAX NO. : (727) 322-0520

Mar. 30 2006 11:48AM P4/5

Page 1 of 1

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DBL D DEVELOPMENT COMPANY, INC.

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Amend

03/30/06

H060000841213

Pam Smith

Articles of Amendment
to
Articles of Incorporation
of

DBLD Development Company, Inc.

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

P06000015999

(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:

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)**

ARTICLE V - AMENDED TO CHANGE ADDRESS OF PRINCIPAL OFFICE
to 840 3RD AVE S, TIERRA VERDE, FL 33715

ARTICLE VI - AMENDED TO CHANGE ADDRESS OF ~~REGISTERED~~ MAIL
McGUIRE to 840 3RD AVE S, TIERRA VERDE FL 33715

(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)

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The date of each amendment(s) adoption: MARCH 30, 2006Effective date if applicable: MARCH 30, 2006
(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

Gail M. McClure

(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)

GAIL M. MCCLURE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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