18600084418

| (Requestor's Name) (Address) | 100088418911 | |
|---|--|--|
| (City/State/Zip/Phone #) PICK-UP WAIT MAIL (Business Entity Name) | 02/16/0701013012 **43.75 | |
| (Document Number) Certified Copies Certificates of Status Special Instructions to Filing Officer: | O7 FEB 16 PM 3: 32 SECRETARY OF STATE TALLAHASSEE, FLORIDA | |

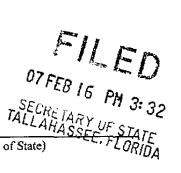
Office Use Only

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: BISCAYNE CO | OVE DEVELOPMENT, INC | · |
|--|---|---|
| DOCUMENT NUMBER: P06000084418 | | |
| The enclosed Articles of Amendment and fee are | submitted for filing. | |
| Please return all correspondence concerning this | matter to the following: | |
| JOSEPH A. TROIANO, ESQ. | | , |
| (Name of | Contact Person) | 7 |
| JOSEPH A. TROIANO, ESQ. | ., PA | |
| (Firm | / Company) | · |
| 12800 UNIVERSITY DRIVE, S | UITE 380 | |
| (A | Address) | |
| FORT MYERS, FL 33907 | - | |
| (City/ Stat | e and Zip Code) | · |
| For further information concerning this matter, pl | lease call: | |
| JOSEPH A. TROIANO, ESQ. | at (239)_482-399 | |
| (Name of Contact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check for the following amount: | | |
| ☐\$35 Filing Fee | □\$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 Ci Tallahassee, FL 32301 | rcle |

Articles of Amendment to Articles of Incorporation of



BISCAYNE COVE DEVELOPMENT, INC.

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

| | P06000084418 |
|--|--|
| | (Document number of corporation (if known) |
| | te provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> lowing amendment(s) to its Articles of Incorporation: |
| NEW CORP | ORATE NAME (if changing): |
| | EVELOPMENT, INC. |
| (Must contain th (A professional of | e word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| <u>AMENDME</u> | NTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) |
| and/or Article | Title(s) being amended, added or deleted: (BE SPECIFIC) |
| NONE | |
| | |
| | |
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| | - |
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| | |
| | |
| · - | (Attach additional pages if necessary) |
| | |
| | ent provides for exchange, reclassification, or cancellation of issued shares, provisions ting the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| | |
| | |
| <u>.</u> | |
| | |
| | (continued) |

| The date of each amendment(s) adoption: 12/15/06 |
|---|
| Effective date if applicable: 12/15/06 |
| (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 - it 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) |
| ANTHONY R. MAUL (Typed or printed name of person signing) |
| SECRETARY |
| (Title of person signing) |

FILING FEE: \$35