

P07000064985

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

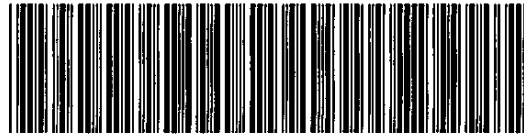
(Business Entity Name)

(Document Number)

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Amend

09/21/07--01034--006 **35.00

FILED
2007 OCT -8 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/9/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: International Development & Finance, Inc.
(Name of Corporation) USA

DOCUMENT NUMBER: P07000064985

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John D. Occhuzzo
(Name of Contact Person)

International Development & Finance, Inc.
(Firm/Company) USA

13300-56 S. Cleveland Ave #213
(Address)

Fort Myers, Florida 33907
(City/State and Zip Code)

For further information concerning this matter, please call:

John D. Occhuzzo at (239) 738-3777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2007

JOHN OCCHUIZZO
13300-56 S. CLEVELAND AVE #213
FORT MYERS, FL 33907

SUBJECT: INTERNATIONAL DEVELOPMENT & FINANCE INC. USA
Ref. Number: P07000064985

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

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

The initial annual report is not due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

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 (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 907A00056469

FROM : ITU

FAX NO. : 2392758878

Oct. 07 2007 10:08PM P4

Articles of Amendment
to
Articles of Incorporation
of

INTERNATION DEVELOPMENT & FINANCE INC. USA
(Name of corporation as currently filed with the Florida Dept. of State)

PD7000064985

(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)**

Change From) MARK Occhuzzo TO MR. STAN
REDMON. C. SELR)
ADD

(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)

NONE

(continued)

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The date of each amendment(s) adoption: 9-19-07

Effective date if applicable: 10-19-07
(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 John D Occhuzzo."
(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

John D Occhuzzo
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator, or in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

John D Occhuzzo
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35