P13000031815

(Re	questor's Name)			
(Ad	dress)			
. (Ad	dress)			
(Cit	y/State/Zip/Phone	e #)		
PICK-UP	MAIT	MAIL		
(Bu	siness Entity Nar	me)		
(Do	cument Number)			
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	TION: Florida Dev	elopment Group	o, Inc.
	_{CR:} P1300003181		
The enclosed Articles of	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this ma	tter to the following:	
·	Ross P. Beckerm	ıan	
		Name of Contact Person	1
٦	Γim A. Shane P. <i>F</i>	٩.	
		Firm/ Company	
4	l400 N. Federal I	Highway, Ste., 3	07
_		Address	
E	Boca Raton, FL 3	33431	
_		City/ State and Zip Code	e
	.		•
ross	@timashane.cor		
	E-mail address: (to be us	sed for future annual report	notification)
For further information (concerning this matter, pleas	se call:	
Ross P. Beckerman		at (561	886-5580
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for t	he following amount made p	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailir</u>	ng Address	Street	Address
	dment Section	Amend	ment Section
	on of Corporations sox 6327		n of Corporations
	assee, FL 32314		Building xecutive Center Circle

Tallahassee, FL 32301

APPROVED AND FILED

Articles of Amendment to Articles of Incorporation

13 DEC 31 PM 4: 13

O1

Florida Development Group, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORID;

(Name of Corporation as currently fi P13000031815	iled with the Flori	da Dept. of State)		
(Document Number of	Corporation (if kn	own)		
Pursuant to the provisions of section 607.1006, Floridates Articles of Incorporation:	a Statutes, this <i>Flo</i>	rida Profit Corporation	adopts the following	g amendment(s)
A. If amending name, enter the new name of the co	orporation:			
				The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp word "chartered," "professional association," or the	o," "Inc," or "Co"	'. A professional corpo	porated" or the al cration name must o	obreviation contain the
B. Enter new principal office address, if applicable				
(Principal office address <u>MUST BE A STREET AD</u>	<u>DRESS</u>)			
	-			•
	-			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO	av)			
(Mailing address MAT BE A FOST OFFICE, BO	<u> </u>	-		•
	-			
	-		<u> </u>	-
D. If amending the registered agent and/or registe	red office address	in Florida, enter the na	ame of the	
new registered agent and/or the new registered				
Name of New Registered Agent			_	
	(Florida street	address)		
New Registered Office Address:		. Florid	ia	
	(City)	,	(Zip Code)	•
New Desistand Agentle Signature if shousing De	gistanad Agants			
New Registered Agent's Signature, if changing Regiler the appointment as registered agent.	l am familiar with	and accept the obligation	ons of the position.	
Signature of A	low Registered Age	nt if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change	<u>PT</u>	John Doe			
X'Remove	<u>V</u>	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s		
1) Change	VP	Krsto Stamatovski	4800 N. Federal Hwy.		
Add			Suite 104 A		
Remove			Boca Raton, FL 33431		
2) Change	VP	Tim A. Shane	4400 N. Federal Hwy.		
Add			Suite 307		
Remove			Boca Raton, FL 33431		
3) Change					
Add					
Remove					
4) Change					
Add					
Remove					
5) Change					
Add					
Remove					
6) Change					
Add			V-1.		
Remove					

attach additional sheets, if necessary).	(Be specific)			
	<u></u>			
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•				
		. 12 4*	of issued shares	
f an amendment provides for an exch	ıange, reclassificati	ion, or cancellation	or issued shares.	
f an amendment provides for an exch provisions for implementing the ame	nange, reclassificat	<u>ion, or cancellation</u> ained in the amend	<u>or issued shares,</u> ment itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificat ndment if not cont	ion, or cancellation ained in the amend	ment itself:	
f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificat indment if not cont	ion, or cancellation ained in the amend	ment itself:	
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f an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassificat	ion, or cancellation	ment itself:	

APPROVED AND FILED

The date of each amendment(s) adoption:date this document was signed.	13 DEC 31 Pii 4: 13	_, if other than the
Effective date if applicable	SECRETARY OF STATE TALL MEDICAL PROPERTY OF STATE TALL MEDIC	_
Adoption of Amendment(s) (CHECK	ONE)	
The amendment(s) was/were adopted by the shareh by the shareholders was/were sufficient for approv	olders. The number of votes cast for the amendment(s) al.	
The amendment(s) was/were approved by the share must be separately provided for each voting group	cholders through voting groups. The following statement o entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment	t(s) was/were sufficient for approval	
by	39	
The amendment(s) was/were adopted by the board action was not required.	of directors without shareholder action and shareholder	
The amendment(s) was/were adopted by the incorp action was not required.	orators without shareholder action and shareholder	
; Dated_December 19, 2013		
Signature]/ecy	
(By a director, president of	or other officer – if directors or officers have not been or – if in the hands of a receiver, trustee, or other court at fiduciary)	
Zoran Zelenik	kovski	
	(Typed or printed name of person signing)	
President		
	(Title of person signing)	_