P13000031815

(Re	equestor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	ty/State/Zip/Phone	· #)
<u></u>	WAIT	<u></u>
(Bu	siness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only



600256431926

02/07/14--01012--012 **35.00

14 FEB -7 AM II: 47



COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: Florida Development Group, Inc. DOCUMENT NUMBER: P13000031815 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Ross P. Beckerman Name of Contact Person Tim A. Shane, P.A. Firm/ Company 4400 N. Federal Hwy., Ste 307 Boca Raton, FL 33431 City/ State and Zip Code ross@timashane.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Ross P. Beckerman at (561) 886-5580 Area Code & Daytime Telephone Number Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: ■ \$35 Filing Fee □\$43.75 Filing Fee & **□\$43.75** Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

Florida Development Group, Inc.			
(Name of Corporation as currently filed with the Flo	orida Dept. of State)	_	
P13000031815			
(Document Number of Corporation (if	known)	_	
Pursuant to the provisions of section 607.1006, Florida Statutes, this F ts Articles of Incorporation:	Florida Profit Corporation adopts the following	ng amendment(s) t
A. If amending name, enter the new name of the corporation:			
		The new	
name must be distinguishable and contain the word "corporation" Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Covord "chartered," "professional association," or the abbreviation "I	Co". A professional corporation name must	ibbreviation contain the	
3. Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)		_	
(methat typice dualess most be ASTREET ADDRESS)			
		_	
Enter new mailing address, if applicable:			
(Mailing address <u>MAY BE A POST OFFICE BOX</u>)		_	
		_	
		_	
 If amending the registered agent and/or registered office address: new registered agent and/or the new registered office address: 			
· · · · · · · · · · · · · · · · · · ·			
Name of New Registered Agent			
(Florida stre	et address)		
New Registered Office Address:	, Florida		
(City)	(Zip Code)	7.	
		H R S	
New Desirement Association of City of the Company of the City of t		B - 42.	T
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar w	with and accept the obligations of the position	7	Ξ
	and decept the congunous by the position.		_
		= ∃ω	

Signature of New Registered Agent, 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 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 Do	<u>e</u>	
X Remove	<u>v</u>	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	VP	_	Tim A. Shane	4400 N. Federal Hwy.
Add				Suite 307
Remove				Boca Raton, FL 33431
2) Change				
Add				
Remove				
3) Change		_		
Add				
				-
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				Make Make 19 (1977)
6) Change				
Add		_		480177 - 10°1
				-
Remove				

mending or addinated and additional she	ets, if necessary).	(Be specific)			
	-				· · · · · · · · · · · · · · · · · · ·
					••••
•					
		\			
		<u>. = ::</u>			·
					-
		 			
·					
			E-1-181		•••
n amendment pro	nvides for an eval	ango rooloeeit	Tootion or con	nallatian af iccu	ad charae
ovisions for imple	ementing the ame	ndment if not	contained in th	e amendment it	self:
(if not applicable	e, indicate N/A)				
					•

The date, of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted 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.	
Dated January 21, 2014	
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)	
Zoran Zelenikovski	
(Typed or printed name of person signing)	
President	
(Title of person signing)	