P14000020595

_____
(Requestor's Name)

_____
(Address)

_____
(Address)

_____
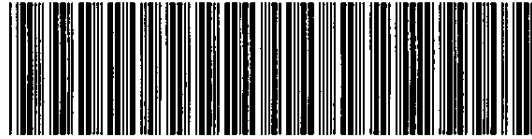(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

_____
(Business Entity Name)

_____
(Document Number)

Certified Copies _____   Certificates of Status _____

Special Instructions to Filing Officer:

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name change
amend

09/18/15--01020--004 **62.50

2015 SEP 18 PM 2: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

SEP 22 2015

A RAMSEY

COVER LETTER

TO: Amendment Section
　　　Division of Corporations

NAME OF CORPORATION: Park Development Related Corp

DOCUMENT NUMBER: P14000020595

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Robinson
_____
Name of Contact Person

Park Development Related Corp
_____
Firm/ Company

7380 West Sand Lake Road Suite 395
_____
Address

Orlando Florida 32819
_____
City/ State and Zip Code

brian@parkdevelopment.net
_____
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian Robinson　　　　　　　　　　　　　　 at (　407　) 409-0685
_____
Name of Contact Person　　　　　Area Code & Daytime Telephone Number

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
P.O. Box 6327　　　　　　　　　　Clifton Building
Tallahassee, FL 32314　　　　　　　2661 Executive Center Circle
　　　　　　　　　　　　　　　　　Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Park Development Related Corporation

FILED

08 SEP 18 PH 2: 23

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14000020595

(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:

A. If amending name, enter the new name of the corporation:

Park Development and Associates Corporation _____*The new*

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

NA

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

NA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent   NA

_____
(Florida street address)

New Registered Office Address: NA _____, Florida_____
                                              (City)   *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
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	PT	John Doe
X Remove	V	Mike Jones
X Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) ____ Change	NA ____	_____	_____
____ Add			_____
____ Remove			_____
2) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
3) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
4) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
5) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____
6) ____ Change	____	_____	_____
____ Add			_____
____ Remove			_____

E. If amending or adding additional Articles, enter change(s) here:
(Attach *additional sheets, if necessary).* *(Be specific)*

NA

F. If an amendment provides for an 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*)

NA

9.11.2015

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

9.11.2015

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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 _____9.11.2015_____

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)

David Townsend

_____

(Typed or printed name of person signing)

President

_____

(Title of person signing)