P14000029286

(R	equestor's Name)		
(A	ddress)		
(A	ddress)		
(C	ity/State/Zip/Phone	#)	
PICK-UP	☐ WAIT	MAIL	
(B	usiness Entity Nam	e)	
(D	ocument Number)		
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ANS JOANNE SEGRE

SEP 15 INS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPO	RATION: EXECUTIVE DE	VELOPMENT & CONSTR	RUCTION INCORPORATION	
OCUMENT NUM	D1400000000			
The enclosed Articles	of Amendment and fee are su	abmitted for filing.		
lease return all corre	spondence concerning this ma	atter to the following:		
	STACEY-ANN WHYTE			
		Name of Contact Person	n	
	MF TAX GROUP			
		Firm/ Company		
	8409 N. MILITARY TRAIL	, STE 119		
		Address		
	PALM BEACH GARDENS,	FL 33410		
		City/ State and Zip Cod	8	
STAC	CEY@MFTAXGROUP.COM	[
	. •	sed for future annual report	notification)	
or further informatio	n concerning this matter, please	se cali: at (⁵⁶¹	691-1100	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
inclosed is a check fo	or the following amount made			
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)	
Mailing Address			Addren	
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		Clifton Building		
Tallahassee, FL 32314		2661 Executive Center Circle		
		Tallahassee, FL 32301		

FILED SEGRETARY OF STATE DIVISION OF CORPORATION

Articles of Amendment to Articles of Incorporation of

15 SEP -9 AM 10: 59

EXECUTIVE DE	EVELOPMENT	& CONSTRUCTION	INCORPORATION

(Name of Corporati	ion as currently filed with the Florida Dept. of State)
P14000029286	
(Docum	nent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	orporation:
	The new
	rd "corporation," "company," or "incorporated" or the abbreviation or "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO.	<u> </u>
D. If amending the registered agent and/or register new registered agent and/or the new registered	red office address in Florida, enter the name of the office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Reg	gistered Agent:
I hereby accept the appointment as registered agent.	I am familiar with and accept the obligations of the position.
Signo	ature 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 De	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	<u>sv</u>	Sally Smith		
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	T	_	GILBERT JOLICOEUR	1001 N. FEDERAL HWY
X Add				STE 337
Remove				HALLANDALE, FL 33009
2) Change				
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change	<u> </u>			
Add				<u> </u>
Remove				

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)	les, enter change(s) here: (Be specific)	Attach additional sheets, if necessary).
provisions for implementing the amendment if not contained in the amendment itself:		
provisions for implementing the amendment if not contained in the amendment itself:		<u> </u>
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provisions for implementing the amendment if not contained in the amendment itself:		
(if not applicable, indicate N/A)	inge, reclassification, or cancellation of issued shares,	f an amendment provides for an excha
	ument it not contained in the amendment fisen;	(if not applicable, indicate N/A)

The date of each amendment	AUGUST 25, 2015	SERRETARY OF ALLA	aif other than the
date this document was signed.		DIVIDITA DE GUARDAGE S	%G
Effective date <u>if applicable</u> :	AUGUST 25, 2015	15 SEP -9 AM 10: 5	9
	(no more than 90 days aft	er amendment file date)	
	this block does not meet the applicable statu ne Department of State's records.	ntory filing requirements, this date will no	ot be listed as the
Adoption of Amendment(s)	(CHECK ONE)		
■ The amendment(s) was/wer by the shareholders was/we	re adopted by the shareholders. The number of sufficient for approval.	of votes cast for the amendment(s)	
	e approved by the shareholders through voting for each voting group entitled to vote separate		
	cast for the amendment(s) was/were sufficie		
by	(voting group)	,,,	
	(voting group)		
☐ The amendment(s) was/wer action was not required.	e adopted by the board of directors without s	hareholder action and shareholder	
☐ The amendment(s) was/wer action was not required.	e adopted by the incorporators without share	holder action and shareholder	
Dated <u>&</u>	Jauley Jauczyk		
Signature	Fauley Jauczyk ya director, president or other officer - if dir	or 1	
	y/a director, president or other officer – it on lected, by an incorporator – if in the hands of		
	pointed fiduciary by that fiduciary)		
	STANLEY STA. (Typed or printed name of p	HCZYK	
	Parsin	7	
	(Title of person	signing)	
	(<i>5 0,</i>	