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I ALBRITTON

COVER LETTER

TO: Registration Section Division of Corporations

SUBJECT: YORKSHIRE DEVELOPMENTS INC

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person: DANILO SANTANA

Firm/Company: US TAX CONSULTING INC

Address: 5401 S. KIRKMAN RD STE 135

City/State and Zip Code: ORLANDO, FL, 32819

rodrigo@ustaxconsulting.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DANILO SANTANA

Name Person

(407) 674-8969

Phone Number

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 2661 STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** YORKSHIRE DEVELOPMENTS INC

Florida document number: P15000081211.

Marke Comm. 12 Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Article I

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

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."

Article II

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

5401 S. KIRKMAN RD STE 135, ORLANDO, FL, 32819 US

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

5401 S. KIRKMAN RD STE 135, ORLANDO, FL. 32819 US

Article IV

D. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: US TAX CONSULTING INC

New Registered Office Address: <u>5401 S. KIRKMAN RD STE 135</u>, ORLANDO, FL, 32819 US

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent, Parti Jamiliar with and accept the obligations of the position.

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.

Title	Name	Address	Type of Action	C
			REMOVE	
			ADD	
E. If ame	ending any other info	rmation, enter change(s) here: (Attach	additional sheets, if necessary.)	
	· ·	nan the date of filing: (optional)	eipt or filed date and cannot be mor	re

Signature of a mamber or authorized representative of a member

than 90 days after the date this document is filed by the Florida Department of State)

DANILO SANTANA

Dated:, .

Typed or printed name of signee