

P17000030199

Florida Department of State

Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

P17000030199

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MAY 25 2017



May 5, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DEFINED COMPANIES CORPORATION
2205 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33305

SUBJECT: DEFINED COMPANIES CORPORATION
REF: P17000030199

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H17000122843
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DEFINED COMPANIES CORPORATION

By action of the Directors and Shareholders of Defined Companies Corporation, a Florida corporation, originally incorporated on April 4, 2017, under document number P17000030199, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respects:

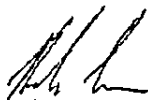
1. ARTICLE I – NAME, is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE I - NAME

The name of this corporation is DEFINED DEVELOPMENT CORPORATION.

The foregoing Amendments were adopted by all of the Directors and Shareholders of this Corporation, by a unanimous corporate consent on the 1st day of May, 2017

DATED this 1st of May, 2017.



Noah Leon, President

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