

P94000021518

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(City/State/Zip/Phone #)

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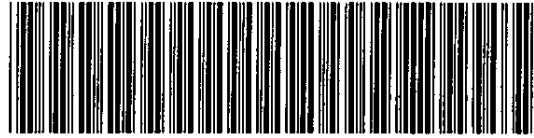
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 1:26

Amend
12/11/07
(1a)

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Design and Development Enterprises, Inc.

DOCUMENT NUMBER: P 94000021518

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

Please return all correspondence concerning this matter to the following:

John Edward Thompson
(Name of Contact Person)

Design and Development Enterprises, Inc
(Firm/ Company)

6701 S SR 33
(Address)

Clermont, FL 34714
(City/ State and Zip Code)

For further information concerning this matter, please call:

John Thompson at (352) 394-8884
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 DEC 10 PM 1:26

Design and Development Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P94000021518

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Remove Andrea J. Thompson as an officer
of the corporation (currently listed as President)

Change John E. Thompson from Vice
President of corporation to President
of corporation

Remove Andrea J. Thompson as registered
agent

Add John E. Thompson as registered agent
address: 6701 S SR 33 Clermont FL 34714

(Attach additional pages if necessary)

If an amendment provides for 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)

Exchange 50 shares issued to Andrea
J. Thompson to 100% of all shares
to John E. Thompson

(continued)

The date of each amendment(s) adoption: September 30, 2007

Effective date if applicable: September 30, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signature

John E. Thompson
(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)

John E. Thompson
(Typed or printed name of person signing)

Vice President
(Title of person signing)

FILING FEE: \$35

I am familiar with the obligations required as the registered agent.

John E. Thompson
signature

JOHN E. THOMPSON
John E. Thompson
printed