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COR AMND/RESTATE/CORRECT OR O/D RESIGN

S & D LAND DEVELOPMENT, INC.

Certificate of Status	0
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Ames



August 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

S & D LAND DEVELOPMENT, INC.
2160 NW 79TH STREET
MIAMI, FL 33147

SUBJECT: S & D LAND DEVELOPMENT, INC.
REF: P94000044674

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.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

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DIVISION OF CORPORATIONS

P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

S & D LAND DEVELOPMENT, INC.

P94000044674

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

The following name is being deleted from the director(s)/officer(s) list: M. Turner, VP

and the following name is being added:

V. Velasquez, President 2160 NW 79 St., Miami, FL 33147

The Registered Agent, is being amended to read as follows:

V. Velasquez, D 2160 NW 79 St., Miami, FL 33147

Having been named as registered to accept service of process for the above state corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

V. Velasquez
Signature Registered Agent

08/08/16
Date

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)

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The date of each amendment(s) adoption: Aug 8, 2006.

Effective date if applicable: _____
(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.

Signed this 08 day of August, 2006.

Signature M. Turner
(By a director, president or other officer - if director 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)

M. Turner

(Typed or printed name of person signing)

VP

(Title of person signing)

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