

# P94000044674

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**S & D LAND DEVELOPMENT, INC.**

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DIVISION OF CORPORATIONS

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*Handwritten signature and date 6/25/07*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

S & D LAND DEVELOPMENT, INC.  
P94000044674

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07 JUN 25 PM 2:35  
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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1008, 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

A. Vazquez, Pres.


and the following name is being added:

Walter Norris, President - 2160 NW 79 Street, Miami, FL 33147

The Registered Agent is being amended to read as follows:

Walter Norris, 2160 NW 79 Street, 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.



Signature Registered Agent

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: 6-13-07Effective 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 13th day of June, 2007.

Signature

Adelfo Vazquez

(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)

A. VAZQUEZ

\_\_\_\_\_

(Typed or printed name of person signing)

PRESIDENT

\_\_\_\_\_

(Title of person signing)

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