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(Re	equestor's Name)	·
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(Cit	:y/State/Zip/Phone	<u>. #</u>)
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PICK-UP	☐ WAIT	MAIL
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(Do	cument Number).	·····
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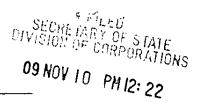
COVER LETTER

TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION	: 811 DE	VELOPMENT COR	PORATION	
DOCUMENT NUMBER:		P940000470	36	
The enclosed Articles of Amen	dment and fee are su	ibmitted for filing.		
Please return all correspondence	e concerning this ma	atter to the following:		
		es M. Kosmas		
	rvaine	or Contact Person		
		M. Kosmas, P.A.		
	Fi	rm/ Company		
	111 L	ive Oak Street		
		Address	_	
	New Smyrn	a Beach, FL 32168		
<u></u>		tate and Zip Code		
E-mail	address: (to be used for	future annual report notification	n)	
For further information concern	ning this matter, plea	se call:		
James M. Ko	smas	at (386)	428-0055	
Name of Contact Per	rson	Area Code & Daytime	: Telephone Number	
Enclosed is a check for the foll	owing amount made	payable to the Florida De	partment of State:	
	Filing Fee & cate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	\$52.50 Filing Fee Certificate of State Certified Copy (Additional Copy	
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	ıs	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



811 DEVELOPMENT CORPORATION

(Name of Corporation as currently filed with the Florida Dept. of State)

(Name of Corporation as currently free with the Florida Dept. of State)	
P94000047086	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the followin amendment(s) to its Articles of Incorporation:	ıg

amendment(s) to its Articles of Incorporation	n:			
A. If amending name, enter the new name	e of the corporation	<u>:</u>		
			7	The new
name must be distinguishable and contai abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered," "p	the designation "Con	rp," "Inc," or "Co	". A professional cor	
B. Enter new principal office address, if a (Principal office address MUST BE A STRE				
C. Enter new mailing address, if applicate (Mailing address MAY BE A POST OF				
D. If amending the registered agent and/onew registered agent and/or the new re			enter the name of the	:
Name of New Registered Agent:				
New Registered Office Address:	(Florid	a street address)		
	(C:4)		, Florida	
New Desistened America Stematown 16 1	(City)		(Zip Code)	
New Registered Agent's Signature, if chan I hereby accept the appointment as registere			the obligations of the p	osition.
-	Signature of New I	Registered Agent, if	changing	

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)

Title <u>Name</u> Address **Type of Action** D Robert Kosmas 920 Third Avenue □ Add New Smyrna Beach, FL 32168 ☑ Remove ☐ Add ☐ Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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)

The date of each amendmen	t(s) adoption: September 15, 2009
Effective date <u>if applicable</u> :	September 15, 2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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)
action was not required. The amendment(s) was/we	ere adopted by the board of directors without shareholder action and shareholder ere adopted by the incorporators without shareholder action and shareholder
action was not required.	
Dated Oct	ober 19, 2009
Signature _	nudyDuffy
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	Trudy Duffy
	(Typed or printed name of person signing)
	Vice President
	(Title of person signing)