

797000014952

**EASTERN
DEVELOPMENT, INC.**
General Construction ♦ Real Estate Services

July 1, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: REMOVAL OF AMY JAMES FROM ARTICLES OF INCORPORATION

Dear Sir or Madame:

Enclosed please find check number 1060 in the amount of \$35 for the filing fee of Eastern Development, Inc. Amendment to the Articles of Incorporation.

Sincerely,



Diane D. Eliopoulos
President

CC: Patricia A. Neyra
Amy James

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-07/07/97--01157--018
*****35.00 *****35.00

FILED
97 JUL 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
7/28
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 JUL 28 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Eastern Development, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VIII - ~~Initial~~ Directors and Officers

The names and addresses of the ~~initial~~ Board of Directors who shall hold office until their successors are elected and have been qualified are:

President/C.E.O.

Diane D. Eliopoulos

2000 S. Ocean Drive, #1608
Fort Lauderdale, FL 33316

Vice President/C.F.O.

Patricia A. Neyra

2000 S. Ocean Drive, #1608
Fort Lauderdale, FL 33316

Article VI - Address

The initial address of the principal office of the Corporation is to be at: 1330 SE 4th Avenue, Suite I, Fort Lauderdale, FL 33316. The Board of Directors may, from time to time, move the principal office to any other location or address in Florida.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: June 18, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30 day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)


PATRICIA A. NEYRA
INCORPORATOR

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane D. Eliopoulos

Typed or printed name

President

Title



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 10, 1997

DIANE D. ELIOPOULOS
EASTERN DEVELOPMENT, INC.
1330 SOUTHEAST 4TH AVENUE, SUITE 1
FORT LAUDERDALE, FL 33316

SUBJECT: EASTERN DEVELOPMENT, INC.
Ref. Number: P97000014952

We have received your document for **EASTERN DEVELOPMENT, INC.** and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 897A00035651