

P97000025880

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

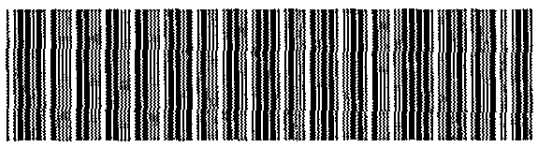
(Business Entity Name)

(Document Number)

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06 OCT 26 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Development & Investment Group, Inc.

DOCUMENT NUMBER: P97000025880

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

Please return all correspondence concerning this matter to the following:

John Burley

(Name of Contact Person)

American Development & Investment Group, Inc.

(Firm/ Company)

3823 Tamiami Trail E #415

(Address)

Naples, FL 34112

(City/ State and Zip Code)

For further information concerning this matter, please call:

John Burley

(Name of Contact Person)

at (239) 443-9792

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 20, 2006

JOHN BURLEY
AMERICAN DEVELOPMENT & INVESTMENT
3823 TAMIAMI TRAIL E #415
NAPLES, FL 34112

SUBJECT: AMERICAN DEVELOPMENT & INVESTMENT GROUP, INC.
Ref. Number: P97000025880

We have received your document for AMERICAN DEVELOPMENT & INVESTMENT GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 706A00056244

Articles of Amendment
to
Articles of Incorporation
of

FILED

06 OCT 26 PM 12:40

American Development & Investment Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P97000025880

(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):

(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)**

Patricia Burley resigning as President (officer)

Adding John Burley as President (officer)

Changing registered agent from Patricia Burley to John Burley

Change address of office from: 3823 Tamiami Trail E
#415, Naples FL 34112 to new address of:
5703 Red Bug Lake Rd #144 Winter Springs FL 32708

(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)

(continued)

The date of each amendment(s) adoption: 9/03/06


Effective date if applicable: 9/03/06
(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 
(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 Burley
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35