

P98000108464

NTR DEVELOPMENT, INC.

1600 N. Orange Avenue

Orlando, FL 32804

407/898-0691

407/898-7755

April 16, 1999

Florida Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

VIA UPS 2<sup>ND</sup> DAY AIR

RE: NTR Development, Inc.  
Articles of Amendment

300002843953--5

-04/19/99--01107--020

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Dear Sir or Madam:

Enclosed please find an Article of Amendment for the above referenced corporation. Please file the Article of Amendment with the Florida Secretary of State and return the certified copy of the amendment to the above address. Also enclosed is our check in the amount of \$43.75 to cover the filing costs as follows:

\$35.00

Articles of Amendment filing fee

\$8.75

Certified copies of the amendment

Thank you for your attention to this matter.

Sincerely,

*Thomas J. McGee*

Thomas J. McGee  
President

FILED  
99 APR 19 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
CR6  
4/21

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

NTR Development, Inc

(present name)

FILED  
99 APR 19 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 V - INITIAL REGISTERED OFFICE, PRINCIPAL PLACE OF  
BUSINESS AND REGISTERED AGENT

The initial street address of the registered office of the Corporation in the State of Florida and the principal place of business for the Corporation is 6355 MetroWest Blvd, Suite 330, Orlando, Florida, 32835. The name of the initial registered agent of the Corporation at such address is Thomas J. McGee.

Change principle place of business to:

1600 N. ORANGE Ave  
Orlando Fla. 32804

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:

N/A

THIRD: The date of each amendment's adoption: APRIL 7, 1999

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 7 day of APRIL, 19 99.

Signature Thomas J. McGee, president  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Thomas J. McGee  
Typed or printed name

INCORPORATOR  
Title