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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

GOLDEN ISLES DEVELOPMENT CORP.

Certificate of Status	0
Certified Copy	0
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Amend

S. PAYNE

JAN 18 2001

8/01 3:43 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

GOLDEN ISLES DEVELOPMENT CORP.

(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 I:

**THE NAME OF THE CORPORATION SHALL BE:
N & D HOLDINGS GROUP INC.**

ARTICLE III:

**THE PRINCIPAL PLACE OF BUSINESS SHALL BE:
409 W. HALLANDALE #217
HALLANDALE, FL. 33009**

ARTICLE VI:

**THE NEW REGISTERED AGENT AND STREET ADDRESS SHALL BE:
GREG GOLDSTON
409 W. HALLANDALE #217
HALLANDALE, FL. 33009
I ACCEPT DESIGNATION AS REGISTERED AGENT.**

X 

ARTICLE VII:

**THE NAME AND ADDRESS OF THE OFFICER & DIRECTOR:
GREG GOLDSTON (DP)
409 W. HALLANDALE #217
HALLANDALE, FL. 33009**

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:

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THIRD: The date of each amendment's adoption: 1-18-2001

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 18 day of Jan, 2001

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board or Director, 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)

Greg Goldston / President
Typed or printed name

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