

LAW OFFICES

VEGA, BROWN, STANLEY & BURKE, P.A.

FOUNDED 1948

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February 19, 2002

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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*****43.75 *****43.75

Re: Briarwood Mobile Homes, Inc.

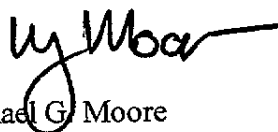
Gentlemen:

Enclosed you will find an original and copy of Articles of Amendment concerning the above-referenced corporation along with a check in the amount of \$43.75 for filing fee and return of a certified copy of the Articles of Amendment.

Thank you for your attention to this matter.

Very truly yours,

VEGA, BROWN, STANLEY
& BURKE, P.A.


Michael G. Moore

:jda
Enclosures

FILED
FEB 25 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
[NAME CHANGE AMENDMENT]
FOR
BRIARWOOD MOBILE HOMES, INC.

The undersigned, pursuant to Section 607, 1006, Florida Statutes, adopt the following Articles of Amendment for this corporation. The original Articles of Incorporation were filed with the State of Florida on August 6, 1971.

BE IT RESOLVED on the 28th day of January, 2002, the Articles of Incorporation of Briarwood Mobile Homes, Inc., be amended as follows:

Article I shall be amended as follows:

ARTICLE I

The name of the corporation is Briarwood Development Group, Inc.

The Articles of Incorporation, in all other respects remain the same.

This amendment was adopted by the Shareholders and Board of Directors at a Special Meeting of Shareholders and Directors of the corporation held on January 28, 2002 and that the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Articles of Incorporation, as sole director, officer and shareholder at Naples, Collier County, Florida on this ____ day of February, 2002.


James Stramondo, Director, Shareholder and
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA