

199324

January 21, 1998

29546 Highway 54 West
Zephyrhills, FL 33543

(813) 973-1001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

500002410575--6

-01/23/98--01094--011

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed you will find an application for change of name for

Deer Ridge Properties, Inc. to Brush Creek Properties, Inc.

You will also find enclosed our check in the amount of \$35.00

to cover the cost of said name change.

If further information is needed, please advise.

Sincerely,

DEER RIDGE PROPERTIES, INC.

Frances G. Lanier

Frances G. Lanier,
Vice Pres., Dir. & Bktrpr.

:fgl
Encl.

FILED
98 JAN 23 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c Amend

*See
1/20/98*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JAN 23 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEER RIDGE PROPERTIES, 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)*

Certificate of amendment to Certificate of Incorporation of DEER RIDGE PROPERTIES, INC. formerly WILLIAMS ACRES, INC., a corporation under the laws of the State of Florida, changing its corporate name to BRUSH CREEK PROPERTIES, INC., per Article 1, Articles of Incorporation, dated January 21, 1957.

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: January 21, 1998

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 21st day of January, 1998

Signature

Arthur D. Williams Pres./Dir.

(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)

Arthur D. Williams Pres./Dir.

Typed or printed name

President/Director

Title