

542336
THE BRENT CORPORATION OF OKLA

FILED

02 SEP 18 AM 10:01

1400 30TH STREET, Niceville, Florida 32578

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

September 12, 2002

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

900007828979--1
-09/18/02-01054-015
1993.75 **35.00

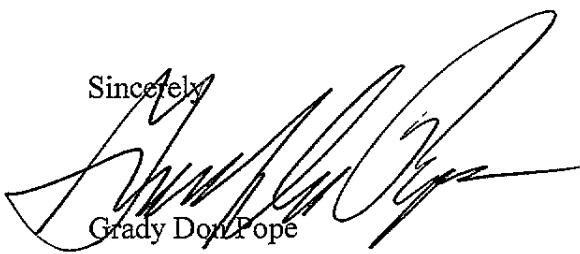
Dear Sirs:

Enclosed is the executed ~~Articles of Amendment to~~ Articles of Incorporation of The Brent Corporation. Therefore, changing its name to The Brent Corporation ~~COL in~~ order to be reinstated. Also, you will find the executed Corporation Reinstatement form.

In addition, I am including a check in the total amount of \$ 1,993.75, which is \$ 1,950.00 for the reinstatement fee, \$8.75 for Certificate of Status and \$ 35.00 fee for Articles of Amendment (name change).

Thank in advance for your attention to this matter.

Sincerely,


Grady Don Pope

PS 9/29/02
NC

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

02 SEP 18 AM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE BRENT CORPORATION

(present name)

(Document Number of Corporation (If known))

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 AMENDED TO READ THE
BRENT CORPORATION OF OKAL.

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: 12 SEPTEMBER 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

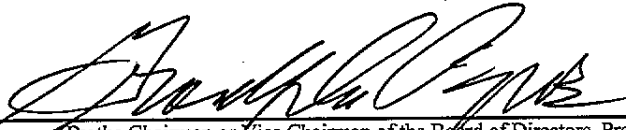
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12 day of SEPTEMBER, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

"INCORPORATOR"

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GRADY DOW POPE

(Typed or printed name)

INCORPORATOR

(Title)