

MEMORANDUM

**H59332**

DEHAVEN-BRETT DESIGN & DEVELOPMENT

Judith e. brett & James A. DeHaven  
220 Isle Drive  
St. Pete Beach, Florida 33706  
Phone: (727) 360-2683  
FAX: (727) 360-8389

DATE: 2/1/99

TO: DIV OF CORPORATIONS - AMENDMENT SECTION  
PO Box 6327, TALLAHASSEE FL 32314

From: JIM DEHAVEN

RE: CORPORATION AMENDMENT #59-2536349

DEAR SIRS OR MADAM

7000002768237--9  
-02/08/99--01152--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

PLS FIND AMENDMENT ARTICLE MODIFICATION  
CORPORATE NAME

ENCLOSURE IS \$35 FILING FEE

Sincerely

Jim DeHaven

NC-99  
2-10-99  
AWZ

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

199 FEB -8 PM 4:02

**FILED**

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

DeHaven - Brett EQUITIES, 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)

THE NAME OF THIS CORPORATION SHALL BE  
CHANGED TO DEHAVEN - BRETT DESIGN & DEVELOPMENT, INC

**FILED**  
99 FEB - 8 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Feb 1<sup>st</sup> 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 1<sup>st</sup> day of February, 19 99

Signature

James A. DeHaven

(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)

JAMES A. DEHAVEN

Typed or printed name

PRESIDENT

Title