

J52757

BRIGHTWAY BUILDERS, INC.
9421 So. Orange Blossom Trail
Suite 18
Orlando, FL 32837

January 14, 1999

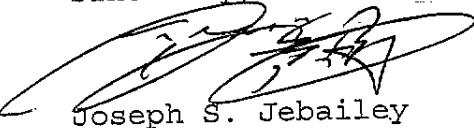
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir: RE: Amendment of Articles

Enclosed is check number 4121 in the amount of \$ 35.00 as the fee for amending the Articles of Incorporation of Brightway Builders, Inc. The application for the amendment is also enclosed.

In the event you have any questions or need additional information, we can be reached by phone at 407-850-9199 or by mail at 9421 So. Orange Blossom Trail, Suite 18, Orlando, FL 32837.

Sincerely,


Joseph S. Jebailey
President

JSJ/map

Encl.

100002746701--7
-01/19/99-01143-003
*****35.00 *****35.00

FILED
99 JAN 19 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J52757
1-19-99 NC
388 OM

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

BRIGHTWAY BUILDERS, 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)

ARTICLE I OF THE ARTICLES OF INCORPORATION OF BRIGHTWAY
BUILDERS, INC. IS AMENDED TO READ AS FOLLOWS:

ARTICLE I, NAME

THE NAME OF THIS CORPORATION IS
BYBLOS DEVELOPMENT, INC.

FILED
99 JAN 19 AM 10:05
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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: JANUARY 13, 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):

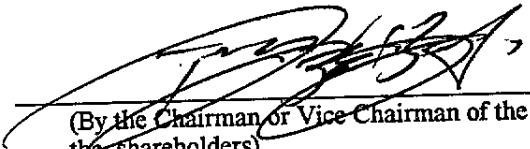
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

☐ 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 day 13th of JANUARY, 19 99

Signature

 as president of corporation
(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)

JOSEPH S. JEBAILLY

Typed or printed name

PRESIDENT

Title