

K05673



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 10, 1998

BOWERS ACCOUNTING
P. O. BOX 159
LEHIGH ACRES, FL 33970-0159

SUBJECT: RENAISSANCE MASTER BUILDERS, INC.
Ref. Number: K05673

200002445262--3
-03/03/98--01002--014
*****35.00 *****35.00

We have received your document for RENAISSANCE MASTER BUILDERS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 798A00007675

RECEIVED
98 FEB 27 AM 8:29
DIVISION OF CORPORATIONS

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FILED
98 FEB 27 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLI MAR 2 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 27 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RENAISSANCE MASTER 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 1

The name of this corporation shall be : Dane Edwards Construction, Inc.

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: February 4/1998

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 4 day of February, 19 98

Signature

X Dane C Edwards / Janet E Edwards
(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)

Dane Edwards

Typed or printed name

Director

Title

/ Pres.