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**ROSSWAY MOORE
& TAYLOR**

ATTORNEYS AND COUNSELORS AT LAW

THE OAK POINT PROFESSIONAL CENTER
5070 NORTH HIGHWAY A-1A
SUITE 200
VERO BEACH, FLORIDA 32963

(City/State/Zip/Phone #)

☐

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☐

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(Business Entity Name)

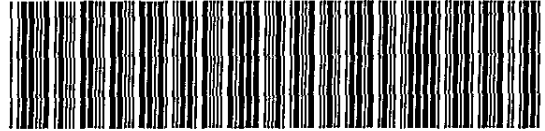
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April 4, 2003

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*ALSO ADMITTED IN
THE DISTRICT OF COLUMBIA
**ALSO ADMITTED IN
CALIFORNIA

JOHN E. MOORE, III*
BRADLEY W. ROSSWAY
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LISA R. HAMILTON
MARY E. SILVA*
THOMAS W. TIERNEY**
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MICHAEL J. SWAN
OF COUNSEL

Secretary of State
State of Florida
Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

RE: Brown Dog Construction, Inc.

Ladies and Gentlemen:

In regard to the above, please find enclosed the Articles of Amendment to the Articles of Incorporation of Treasure Coast Homes, Inc. for filing with the Secretary of State's Office.

This firm's check in the amount of \$35.00 is also enclosed to cover your filing fee.

Thank you for your assistance and for mailing the Certificate of Filing to this office in the enclosed, self-addressed, stamped envelope.

Sincerely,


J. Atwood Taylor, III

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Encs.

CC: Brown Dog Construction, Inc., w/encs.

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03 APR -7 PM 4:11

CLERK OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
TREASURE COAST HOMES, INC.**

THESE ARTICLES OF AMENDMENT are entered into on the dates set forth below:

WITNESSETH:

WHEREAS, the Articles of Incorporation of Dockscene Realty, Inc. were filed on January 11, 2001; and

WHEREAS, the Articles of Amendment to the Articles of Incorporation of Dockscene Realty, Inc., which changed its name to Treasure Coast Homes, Inc., were filed on July 23, 2001; and

WHEREAS, all of the shareholders and members of the Board of Directors approved these Articles of Amendment by a unanimous written consent in lieu of a meeting and Resolution on February 28, 2003 duly executed by the said Shareholders and Board of Directors; and

WHEREAS, the said Board of Directors wishes to set forth the amendments in a written instrument.

NOW THEREFORE, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Incorporation of the Corporation are hereby amended as follows:

1. The name of the Corporation is and shall be hereafter, as follows:

BROWN DOG CONSTRUCTION, INC.

2. The Corporation shall exist perpetually and may engage in any and all lawful activities or business enterprises, pursuant to Chapter 607, *Florida Statutes*, and general law.


Except as specifically set forth above, the terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the undersigned has affixed his hand and seal this 28th
day of February, 2003.

"CORPORATION"

**TREASURE COAST HOMES, INC., a
Florida corporation**

By:



KEITH FRANCO, President/Director