

Division of Corporations

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PD1000062346

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

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BASIC AMENDMENT**BUTTONWOOD BUILDERS, INC.**

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MD 10/26*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BUTTONWOOD BUILDERS, INC.

BE IT HERE KNOWN THAT Buttonwood Builders, Inc. a duly registered profit corporation in the State of Florida, being officially registered June 18, 2001, under document number F01000062346 files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Buttonwood Builders, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers of the corporation to:

Officers:

President:

Joseph Beauchamp

270 Kirtland Drive, Naples, FL 34110

Vice President:

Douglas Williams

381 13th Avenue South, Naples, Florida 34108

- THIRD: This Amendment was adopted on the 1st day of January, 2004, by the Board of Directors without shareholder action and shareholder action was not required.


Douglas Williams, Director

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