

PO3000069179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PINELLAS TAX & ACCOUNTING SERVICE INC.

152 8th Avenue SW

Suite B-1

Largo, Florida 33770

(727) 581-5557

Fax 581-5305

PinTax@TampaBay.rr.com

November 24, 2003

STATE OF FLORIDA

Division of Corporations

P O Box 6327

Tallahassee FL 32314

Dear Division of Corporations:

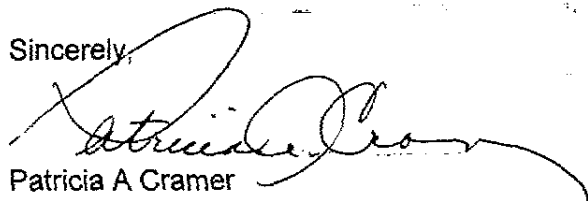
Enclosed are Articles of Amendment for Branham & Legant, Inc. and a check for \$35.00.

Mr. Branham can be reached at 813-393-8918. His mailing address is 405 S. Dale Mabry, Box 308, Tampa, FL 33609.

If there are any questions, I can be reached at the phone number above.

Thank you for your cooperation.

Sincerely,



Patricia A Cramer
Client Coordinator

cc: Derrick Branham

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

FILED
03 DEC - 1 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRANHAM & LEGANT, INCORPORATED

(Present Name)

P03000069179

(Document Number of Corporation (If known))

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: Change the name of Branham & Legant, Incorporated to BRANHAM ENTERPRISES, INCORPORATED.

ARTICLE II: The address for the principal place of business is changed to: 345 BAYSHORE BLVD., UNIT 709, TAMPA, FL., 33606. The mailing address is changed to: 405 S. DALE MABRY HWY., BOX 308, TAMPA, FL., 33609

ARTICLE VII: Alex W. Legant is removed as an officer and/or director of this Florida Corporation.

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: NOVEMBER 24TH 2003

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 19th day of November, 2003

Signature: Derrick Branham
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Derrick A Branham
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35