

PD300A/00292

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

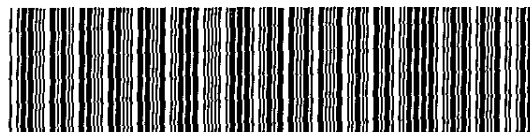
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10/16/03--01034--012 **43.75

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03 OCT 16 AM 11:07
TALLAHASSEE, FLORIDA

ACC
MAD 10/20

Please find the attached Amendment
to the Articles of Incorporation.

Please find a check for \$35.00
plus \$8.75 for a certified copy.

Heidi Moss
1241 Spanish Ct
Marco Island FL 34145
239-642-6888 - work
239-825-8269 - cell tt

Please call me if you have any

Questions Thank You
Heidi Moss

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Island Construction Enterprises, Inc.

(Present Name)

P03000100292

(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)*

This Amedment is to change the name
of the above corporation from Island
Construction Enterprises, Inc. to
C. E. Broxson Custom Builders, Inc.

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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: 10/10/03

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 10th day of October, 2003

Signature: _____

(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.)