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FILED
07 MAY 10 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/100 o/c

LAW OFFICES
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May 7, 2007

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Sylvia Gilbert

Re: Articles of Amendment for Florida Profit Corporations

Dear Ms. Gilbert:

In accord with my prior correspondence to the Division of Corporations dated April 12, 2007, our law firm represents Town Island Builders, Inc., (document #P06000096124) and Egan Construction, Inc., (document #P96000021158). The sole officer and shareholder of each of the corporations is William C. Jones.

We are now requesting that the name of Town Island Builders, Inc., be changed to Charlie Jones, Inc., and that the name of Egan Construction, Inc., thereafter be changed to Town Island Builders, Inc. We are enclosing the Articles of Amendment for Town Island Builders, Inc., referencing the name change to Charlie Jones, Inc. We are also enclosing a copy of the Articles of Amendment we previously provided requesting the name change of Egan Construction, Inc., to Town Island Builders, Inc.

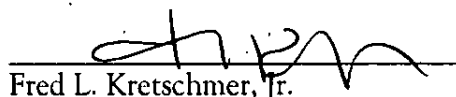
I understand that there is a \$35.00 filing fee associated with each of the name changes. We previously provided two separate checks for the respective \$35.00 filing fees together with my prior correspondence of April 12, 2007, a copy of which is also enclosed.

Please make the requested changes to the Division of Corporation records as set forth in the enclosures. As I understand this request is somewhat unusual, please do not hesitate to contact me directly in the event you have any questions.

Sincerely,

BRENNAN & KRETSCHMER

By:


Fred L. Kretschmer, Jr.

FLK/cbb

enclosures

cc: William C. Jones (w/enclosures)

RECEIVED
07 MAY 10 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Town Island Builders, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000096124

(Document number of corporation (if known))

FILED

07 MAY 10 PM 12:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Charlie Jones, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

April 12, 2007

The date of each amendment(s) adoption: _____

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

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)

William C. Jones

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35