

P94000029026

C.B. Development, Inc.
9705 U.S. Hwy 98, W., Ste. 200
Destin, FL 32541
850/837-2113 - Phone
850/837-5497 - Fax

November 19, 1997

Department of State
Division of Corporations
Amendment Section
P.O. box 6327
Tallahassee, FL 32314

FILED
97 NOV 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA
EFFECTIVE DATE
11/1/98

Re: (1) 300. Amend Profit Corp.
C.B. Development, Inc.

400002355754--5
-11/24/97--01128--016
*****96.25 *****96.25

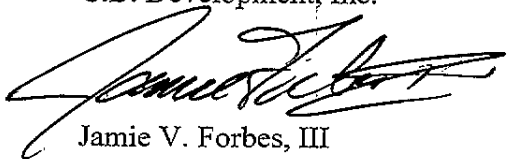
Dear Sirs or Mesdames:

Enclosed please find a signed form to amend the Articles of Incorporation for the above described entity. We wish to change the name from C.B. Development, Inc. to The Rutland/Forbes Company, Inc. This amendment form has been signed by myself, the registered agent for the corporation.

Enclosed also is our check in the amount of \$96.25 for filing fee, a certified copy of the amendment, and a certificate of status.

Thank you for your assistance in this matter.

Sincerely,
C.B. Development, Inc.



Jamie V. Forbes, III
President

*Jamie Forbes Sec't gave Authorization
to correct date of adoption. 12/3/98*

JVF:lf
enclosures

cc: W. Donald Rutland, Vice Pres.

VS DEC 4 1997

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 NOV 24 AM 10:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
11/28

C B. DEVELOPMENT, INC.

(present name)

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 1

THE NAME OF THIS CORPORATION (WHICH IS
HEREINAFTER CALLED THE "CORPORATION"
SHALL BE:

THE RUTLAND/FORBES COMPANY, INC.

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 17, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be effective Jan. 1, 1998

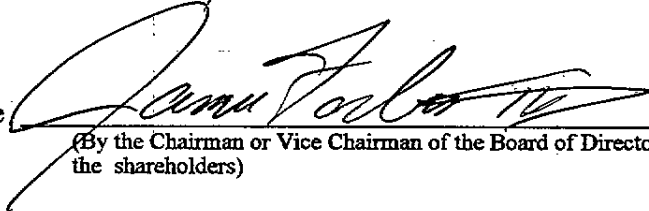
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of NOVEMBER, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JAMIE V. FORBES, III

Typed or printed name

PRESIDENT

Title