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The Rutland/Forbes Co., Inc.  
9705 U.S. Hwy 98, W., Ste. 200  
Destin, FL 32541  
850/837-2113 - Phone  
850/837-5497 - Fax

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -9 AM 11:25

February 6, 1998

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

Re: (1) 300. Amend Profit Corp.  
The Rutland/Forbes Co., Inc.

Dear Sirs or Mesdames:

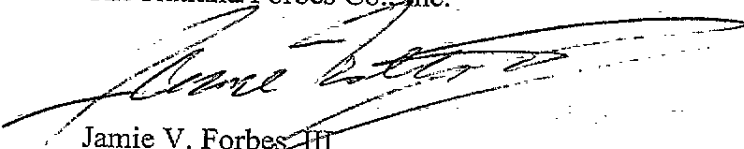
Enclosed please find a signed form to amend the Articles of Incorporation for the above described entity. We wish to change the name from The Rutland/Forbes Co, Inc. to C.B. Development, Inc. This amendment form has been signed by myself, the registered agent for the corporation.

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,  
The Rutland/Forbes Co., Inc.

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\*\*\*\*\*96.25 \*\*\*\*\*96.25

  
Jamie V. Forbes, III  
President

JVF:lf  
enclosures

cc: W. Donald Rutland, Vice Pres.

N.C.  
02-10-98  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
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THE BUTLAND / FORBES Company, 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:

C. B. DEVELOPMENT, 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: FEB. 1, 1998

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 5 day of FEBRUARY, 19 98

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