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97 FEB 24 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CAL DEVELOPMENT CORP.**

8294 ELIZABETH AVE.  
PALM BCH. GARDENS, FL. 33418  
(407) 624.6029

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-02/24/97--01120--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

2/14/97

DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

Enclosed please find our Article of Amendment to Articles of Incorporation of Cal Development Corp. whereas Article (1) is amended to a new name for the corporation; that being; WYNDSOR BUILDING & DESIGN, INC.

You may reach me at (561) 995-8230 and in my absence please speak to Noreen Scott with any questions/comments you may have.

I have enclosed my check for \$96.25 to cover the filing fee of the amendment, a certified copy of the amendment (1), and a certificate of status.

Thank you in advance.

Sincerely,

Bill Free  
President

N/c

V8 FEB 27 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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CAL DEVELOPMENT CORP.

(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 ONE (1) : THE NAME OF THE CORPORATION IS CAL DEVELOPMENT CORP.

CHANGE TO:

THE NAME OF THE CORPORATION IS WYNDSOR BUILDING  
& DESIGN, 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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: 2/14/97

FOURTH: Adoption of Amendment(s) (CHECK ONE)

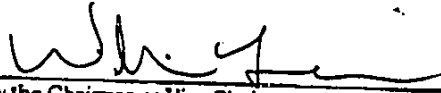
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of FEBRUARY, 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)

WILLIAM FREE

Typed or printed name

PRESIDENT / DIRECTOR

Title