

P94000041405



WYNDSOR BUILDING & DESIGN, INC.

8294 ELIZABETH AVE.
PALM BCH. GARDENS, FL. 33418
(407) 624 6029

4/1/97

ATTN: VELMA SHEPARD
CORPORATE SPECIALIST
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FILED
97 APR -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

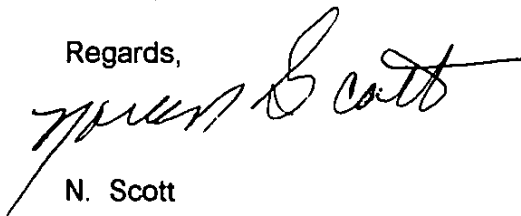
Dear Ms. Shepard:

It has been decided that the corporation should revert back to its old name, Cal Development Corp. I apologize for the inconvenience.

Enclosed please find the requested documentation, and check for ^{96.25}~~\$35.00~~.

Thank you.

Regards,


N. Scott

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N/C

VS APR 4 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

WYNDSOR BUILDING & DESIGN, 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 ONE (1) : THE NAME OF THE CORPORATION IS WYNDSOR BUILDING & DESIGN, INC.

CHANGE TO:

THE NAME OF THE CORPORATION IS CAL DEVELOPMENT CORP.

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 MARCH 31, 1997

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

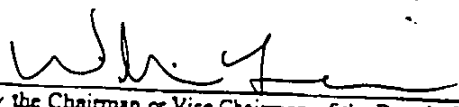
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 31 day of MARCH, 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