

P95000029916

March 25, 1999

DIVISION OF CORPORATIONS
ATTN: Amendment Section

Please process the enclosed amendment for the name change of my Corporation.
I am also in need of a certified copy and certificate of status for my records.
Should you need to contact me my daytime office phone number is 941-495-3321.

Robert H. White
4211 3rd Avenue N.W.
Naples, FL 34119

91
99 MAR 29 PM 2:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

800002821688--7
-03/29/99--01084--017
*****52.50 *****52.50

N/c

VS APR 5 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRENDAN CORP. OF S.W. FL. INC.

4211 3RD AV NW. NAPLES FL. 34119

(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)

CHANGE IN NAME ONLY TO :

DAYBREAK CONSTRUCTION CO. INC.

4211 3RD. AV. N.W.

NAPLES FL. 34119

FED. I.D. NUMBER 65-0569277

WILL REMAIN THE SAME

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: 3/24/99

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 24 day of MARCH, 19 99.

Signature

 (PRESIDENT)

(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)

ROBERT H. WHITE

Typed or printed name

PRESIDENT/Incorporator

Title