

P95000041441



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 13, 2001

Brennan's Marine & Electrical Contracting, Inc.
4812 Pelican Blvd.
Cape Coral, FL 33914

200004542152--4
-08/20/01--01080--020
*****35.00 *****35.00

SUBJECT: BRENNAN'S MARINE & ELECTRICAL CONTRACTING, INC.
Ref. Number: P95000041441

We have received your document for BRENNAN'S MARINE & ELECTRICAL CONTRACTING, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This amendment was received with your reinstatement, but no fee was received with the amendment. The filing fee for the amendment is \$35.

The new name must contain a corporate suffix such as Corporation, Corp., Incorporated, Inc., Company or Co. Also, please choose only one adoption in paragraph FOURTH and note signature requirements based on adoption.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 601A00046200

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 20 PM 2:24

FILED

NIC Amend

S. PAYNE AUG 20 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Brennan's MARINE + ELECTRICAL CONTRACTING, 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)

NAME CHANGE TO; ~~INC.~~
PRESIDENTIAL HOMES + DEV. INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 7-29-01

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 29 day of JULY, 2001

Signature

James Brennan Pres.
(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)

JAMES BRENNAN
Typed or printed name

PRESIDENT

Title