

Richard J. Rosenbaum, P.A.
ATTORNEY AT LAW

Richard J. Rosenbaum
Probate and Estates
Real Property Law
*Also admitted in New York

18501 Murdock Circle
Suite 307
Port Charlotte, FL 33948
Telephone: (941) 255-5220
Fax: (941) 255-5225

February 26, 2002

P95000089200

FEDERAL EXPRESSED

Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

800005065028--4
-03/07/02--01029--016
1243.75 **43.75

Re: Articles of Amendment to Articles of Incorporation
Changing Name from Bennett Enterprises, Inc. to
Enclave Development, Inc. AND

Reinstatement of Bennett Enterprises, Inc.

Dear Sir or Madam:

Enclosed you will find the original completed Corporate Reinstatement Form, an original and one copy of Articles of Amendment to Articles of Incorporation for Bennett Enterprises, Inc. with the appropriate Corporate Minute attached thereto. I have also enclosed my check for \$1,243.75 to cover the reinstatement, filing of the articles of amendment and for a corporate status report. Please reinstate the old corporation, file the articles changing the corporate name and provide me with a certificate of status. Thank you for your attention to this matter.

Very truly yours,


Richard J. Rosenbaum

RJR/bl
Enclosures

FILED
02 MAR -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 3/7/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 1, 2002

RICHARD J. ROSENBAUM, ESQ.
18501 MURDOCK CIRCLE
SUITE 307
PORT CHARLOTTE, FL 33948

SUBJECT: BENNETT ENTERPRISES, INC.
Ref. Number: P95000089200

We have received your document for BENNETT ENTERPRISES, INC. and check(s) totaling \$1243.75. However, your check(s) and document are being returned for the following:

The registered agent listed in #7 must sign in #8 accepting the designation on the reinstatement application.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 402A00012665

3/6
Requested correction made &
returned -
Tulsana Zorkhan

FILED
02 MAR -7 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BENNETT ENTERPRISES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, Bennett Enterprises, Inc. adopts the following Articles of Amendment to its Articles of Incorporation:

1. Bennett Enterprises, Inc. hereby amends its original Articles of Incorporation to change the name of the Corporation from Bennett Enterprises, Inc. to Enclave Development, Inc.


2. This Amendment is adopted on the 26th day of February, 2002, by the Corporation's shareholders and directors.

3. The Corporate Minute wherein this Article of Amendment was adopted is attached hereto.

Signed by all of the directors and shareholders of the Corporation on this 26th day of February, 2002.


NELSON BENNETT, Shareholder/Director

(Corporate Seal)


SUSAN BENNETT, Shareholder/Director

**SPECIAL MEETING OF THE SHAREHOLDERS
AND DIRECTORS OF BENNETT ENTERPRISES, INC.**

The undersigned, being the shareholders and directors of the above Corporation, hereby consent to the following action taken at the above meeting duly called and convened for the purpose of the action herein reflected on the 26th day of February, 2002 at the principal office of the Corporation in the State of Florida, notice and call of the time, place and purpose and attendance of which is hereby waived.

1. Bennett Enterprises, Inc. hereby amends its original Articles of Incorporation to change the name of the Corporation from Bennett Enterprises, Inc. to Enclave Development, Inc.

In Witness Whereof, the undersigned have caused this instrument to be executed on the date first above written.

Nelson Bennett
NELSON BENNETT, Shareholder/Director

(Corporate Seal)

Susan Bennett
SUSAN BENNETT, Shareholder/Director

The Secretary of the Corporation hereby certifies the above instrument and files the same with and as the records of the Corporation as of the date first above written.

Susan Bennett
SUSAN BENNETT

(Corporate Seal)