

P95000093848

Florida Department of State
Division of Corporations
Public Access System
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000057009 3)))



H090000570093ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : DIVINE & ESTES, P.A.
Account Number : I20020000158
Phone : (407) 426-9500
Fax Number : (407) 426-8030

FILED
2009 MAR 11 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2009 MAR 11 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BRENTWOOD CUSTOM HOMES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amend
3-11-09

Electronic Filing Menu

Corporate Filing Menu

Help

((H09000057009 3)))

FILED

2009 MAR 11 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRENTWOOD CUSTOM HOMES, INC.
a Florida corporation

The undersigned, as the President of BRENTWOOD CUSTOM HOMES, INC., a Florida corporation (the "Company"), hereby files this Amendment to the Articles of Incorporation for the Company which amends the Articles as follows:

1. The name of this corporation is: BRENTWOOD CUSTOM HOMES, INC.
2. The Articles of Incorporation for the Company were filed on December 11, 1995.
3. Article VII of the Articles of Incorporation for the Company is hereby deleted and the following inserted in its place:


"ARTICLE VII - DIRECTORS AND OFFICERS"

"The name of the members of the Board of Directors and Officers currently holding office are:

<u>Name:</u>	<u>Office</u>
Frank J. Pizzica, Jr.	Chief Executive Officer/Director
Mark C. Herring	President/Director
Catherine E. Lane	Vice-President
Pamela A. Pippin	Secretary

4. The foregoing amendment was adopted on November 24, 2008, and unanimously approved by the directors of the Company.
5. In all other respects the Articles of Incorporation shall remain unchanged and in full force and effect.

Dated this 24 day of November, 2008.


Pamela A. Pippin, Secretary


Mark C. Herring
President

((H09000057009 3)))

(((H09000057009 3)))

WRITTEN ACTION OF BRENTWOOD CUSTOM HOMES, INC.,
A Florida corporation

FRANK J. PIZZICA, JR. and MARK C. HERRING, the directors of Brentwood Custom Homes, Inc., hereby authorize the following pursuant to this written action:

BE IT RESOLVED that CATHERINE B. LANE is hereby appointed as Vice-President of Brentwood Custom Homes, Inc. until such time as the board directs otherwise.

IN WITNESS WHEREOF, FRANK J. PIZZICA, JR and MARK C. HERRING hereby execute this Written Action as the Directors of Brentwood Custom Homes, Inc.

Dated this 24th day of November, 2008.

WITNESSES

Name: 

Name: 

DIRECTORS


FRANK J. PIZZICA, JR.


MARK C. HERRING

(((H09000057009 3)))