

P 96000026084  
Lennon

DEVELOPMENT, INC.  
RESIDENTIAL AND COMMERCIAL CONSTRUCTION

11-24-97

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002357687--2  
-11/26/97--01045--004  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Re: Amendments to Articles of Incorporation

To whom it may concern,

Enclosed is the amendment to the corporation to which I am president. It should read that I wish to change the name of the corporation from Lennon Development, Inc. to Lennon Construction, Inc.

As of December 1<sup>st</sup>, 1997 the new address of the corporation shall be; 308 Tequesta Drive, Suite 22, Tequesta, Florida, 33469. The telephone number is (561) 748-8603 or (561) 747-9943.

Sincerely,



Michael Lennon

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 9:31

N.C.  
12-4-97  
CC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

LENNON DEVELOPMENT, 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 I

THE NAME OF THIS CORPORATION SHALL BE:

LENNON CONSTRUCTION, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 26 AM 9:31

**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: 11/24/97

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 day 24 of NOVEMBER, 1997

Signature

Michael Lennon

(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)

MICHAEL LENNON

Typed or printed name

PRESIDENT

Title