

P97000014396

BARBERRY

FILED

An Exceptional Beachside Townhome Community

01 MAY 21 AM 8:27

May 17, 2001

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004273596--3
-05/21/01--01114--001
*****43.75 *****43.75

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

To Whom it May Concern:

Please find enclosed our Articles of Amendment to Articles of Incorporation form for Barberrry Dunes Development Corp., Inc.

The purpose of this amendment is to change the corporate name to Canterbury Development, Inc.

Enclosed is our check#2005 including the \$35.00 filing fee and the additional \$8.75 fee for a certificate of status.

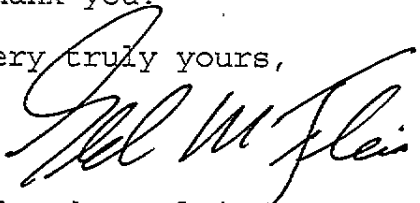
Please mail the certificate to our new mailing address of:

Barberrry Dunes Development, Corp.
2060 Highway A1A - Suite 308
Indian Harbour Beach, FL 32937

If you need to contact me, my telephone number is (321) 777-2701 and my fax number is (321) 779-2173.

Thank you.

Very truly yours,



NC
6-5-01
RHS

Edward M. Fleis
Barberrry Dunes Development Corp., Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 29, 2001

BARBERRYDUNES DEVELOPMENT CORP., INC.
ATTN: EDWARD M. FLEIS
2060 HIGHWAY A1A, SUITE 208
INDIAN HARBOUR BEACH, FL 32937

SUBJECT: BARBERRY DUNES DEVELOPMENT CORP., INC.
Ref. Number: P97000014396

We have received your document for BARBERRY DUNES DEVELOPMENT CORP., INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 401A00032567

RECEIVED
01 JUN -4 AM 9:05
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Barberry Dunes Development Corp., 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)*

Amend Article I - Original name of Barberry Dunes Development Corp., Inc. changed to Canterbury Development of Brevard, Inc.

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:

N/A

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: May 17, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

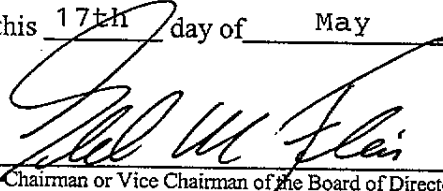
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 17th day of May, 2001

Signature


(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)

Edward M. Fleis

Typed or printed name

Incorporator and Director

Title