

Division of Corporations

Page 1 of 1

P97000034680

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

## 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.**

(((H98000021002 4)))

**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) 922-4000

From: Account Name : CUMMINGS & LOCKWOOD  
Account Number : 102336001100  
Phone : (941) 649-3186  
Fax Number : (941) 263-0703

FILED  
98 NOV 12 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

## BRENTWOOD CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Change  
Name  
11/12/98

DC

ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
BRENTWOOD CONSTRUCTION, INC.

FILED  
98 NOV 12 PM 12:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certifies as follows:

1. The name of the Corporation is BRENTWOOD CONSTRUCTION,  
INC.

2. Article I of the Articles of Incorporation of BRENTWOOD  
CONSTRUCTION, INC. is hereby amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is LANDMARK CONSTRUCTION OF NAPLES, INC.

3. The foregoing amendment was adopted by all members of the Board of  
Directors of this Corporation, by written action dated November 11<sup>th</sup> 1998, pursuant to  
Florida Statutes.

4. The number of votes cast for the amendment by the Shareholders was  
sufficient for approval.

IN WITNESS WHEREOF, the undersigned President/Director of this  
Corporation has executed these Articles of Amendment on the 11<sup>th</sup> day of November, 1998.

BRENTWOOD CONSTRUCTION, INC.

By:   
James E. Pierce, President/Director

N2612471.DOC 11/10/98

Prepared by Thad Kirkpatrick, Esq.  
Cummings & Lockwood  
P. O. Box 413032  
Naples, FL 34101  
(941) 262-8311  
Florida Bar No. 0398160

H98000021002