

Division of Corporations

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Florida Department of State

Division of Corporations

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Account Name : CUMMINGS & LOCKWOOD
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BASIC AMENDMENT

LANDMARK CONSTRUCTION OF NAPLES, INC.

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ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
LANDMARK CONSTRUCTION OF NAPLES, INC.

The undersigned hereby certifies as follows:

1. The name of the Corporation is LANDMARK CONSTRUCTION
NAPLES, INC.
2. Article I of the Articles of Incorporation of LANDMARK
CONSTRUCTION OF NAPLES, INC. is hereby amended to read as follows:

ARTICLE I. NAME

The name of this Corporation is BRENTWOOD CONSTRUCTION, INC.

3. The foregoing amendment was adopted by all members of the Board of
Directors of this Corporation, by written action dated January 28th, 1999, 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 28th day of January, 1999.

LANDMARK CONSTRUCTION OF NAPLES,
INC.

By: 
James E. Pierce, President/Director

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

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