

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLA. 32314

P970000 91492

the NEW CORPORATION PAPER should
be sent to DONALD BERTMAN
8755 100 AVE.
VERO BEACH, FLA 32967

the phone # is 561-589-9564
thank you very much.

Donald Bertman

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-03/23/98-01072-007
*****87.50 *****87.50

98 MAR 23 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Not Amended
P97000091492
3/23/98

3-23-98
K. C. [Signature]

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Benham Builders, 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 One: Name of Business

Article Five: Registered Office

Article Ten: Principal Place of Business

Article Six: Directors

Article Seven: Incorporators

From Benham Builders, Inc. EIN 89-2477990

to
Trophy Construction, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:54

APPROVED
AND
FILED

Art. 1 Trophy Construction, Inc.

Art. 5 8755 100th Avenue, Vero Beach, FL 32967

Art. 10 8755 100th Avenue, Vero Beach, FL 32967

Art. 6 Donald D. Benham, 8755 100th Ave. Vero Beach, FL 32967

Art. 7 Donald D. Benham

THIRD: The date of each amendment's adoption: March 12, 1998

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 12 day of MARCH, 19 98

Signature

Donald D. Benham *PR*

(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)

Donald D. Benham

Typed or printed name

President

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 PM 3:54

APPROVED
AND
FILED