

P05000025215

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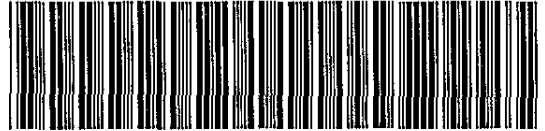
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DIVISION OF CORPORATIONS
SECRETARY OF STATE

04/18/05--01034--013 **43.75

Attend. & N/C

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Holbrook Corp. T/A Holbrook Carpentry

DOCUMENT NUMBER: P05000025215

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold H. Holbrook Jr

(Name of Contact Person)

Holbrook Carpentry

(Firm/ Company)

4450 Colony Road

(Address)

New Smyrna Beach, Florida 32168

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Harold H. Holbrook Jr.

(Name of Contact Person)

at (386) 427-0548

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 18 AM 9:40

Holbrook Corp. T/A Holbrook Carpentry

(Name of corporation as currently filed with the Florida Dept. of State)

P05000025215

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Holbrook Carpentry Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Amendment 1; adopted April 12th, 2005 to modify Article V; To elect Darren R. Mindick, who resides at

4450 Colony Road New Smyrna Beach, Florida 32168, as Vice-President, and to issue 10 shares

stock of the 100 shares of stock issued by the Holbrook Carpentry Corporation. As Vice-President

Darren R. Mindick shall be a voting member of the board of directors and whose vote shall carry the

percentage of the stock owned

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Amendment 1; To include transfer of 10 (ten) shares of stock of the Holbrook Carpentry Corporation of the

100 (one hundred) owned by Harold H. Holbrook Jr. president of the Holbrook Carpentry Corporation to

the newly elected vice-president Darren R. Mindick

(continued)

