## P05000025215

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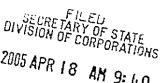
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORE	PORATION: Holbrook Corp.	T/A Holbrook Carpentry	
DOCUMENT NU	MBER: P05000025215		·······
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	Harold H. Holbroo	ok Jr	
	(Name	of Contact Person)	-
	Holbrook Carpen	ntry	
	(Fi	rm/ Company)	· · · · · · · · · · · · · · · · · · ·
	4450 Colony Road	!	
<del></del>		(Address)	,
<u></u>	New Smyrna Beach	, Florida 32168	
		tate/ and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Harold H. Holbrook Jr.		at ( 386 ) 427-0548	
(Name	e of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check	for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	√2 \$43.75 Filing Fee &  Certified Copy  (Additional copy is  enclosed)  √2 \$43.75 Filing Fee &  Certified Copy  (Additional copy  is  character  file  file	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporation 409 E. Gaines Street Tallahassee, FL 32	rations eet

## Articles of Amendment to Articles of Incorporation of



oi					
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 <i>Florida Profit Corporation</i> dopts 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 modifiy Artical 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)					
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate No.					
Amendent 1; To inclue tranfer 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					

(continued)

the newly elected vice-president Darren R. Mindick

The date	of each amendmen	t(s) adoption: _	April 12th , 2005		
Effective (	date if <u>applicable</u> :	April 12th,			
		(no more than 90	days after amendment file date)		
Adoption	of Amendment(s)	(CHEC	K ONE)		
Z			oved by the shareholders. The number of votes cast for ders 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 o	f votes cast for t	the amendment(s) was/were sufficient for approval by		
			(voting group)		
	The amendment(s) and shareholder ac		ted by the board of directors without shareholder action juired.		
	The amendment(s) shareholder action		ted by the incorporators without shareholder action and d.		
Signed this	s 12th day of	April			
	selec		or other officer - if directors or officers have not been rator - if in the hands of a receiver, trustee, or other court that fiduciary)		
		Haro	old H. Holbrook Jr.		
		(Typed	or printed name of person signing)		
		Pı	resident		
			(Title of person signing)		

FILING FEE: \$35