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LAW OFFICES
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December 9, 2008

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
ATTN: Amendment Section

Re: Articles of Amendment
HOLMES STAMP COMPANY

Dear Sir:

Enclosed herewith you will find the original Articles of Amendment to the Articles of Incorporation of **HOLMES STAMP COMPANY**, which have been duly executed. I would request that you please cause same to be filed and registered, and for that purpose I have enclosed herewith a check payable to your order in the amount of \$35.00.

Should you have any questions regarding this request, please do not hesitate to contact me. Thank you for your assistance in this matter. With best regards, I am

Sincerely,

LAW OFFICE OF RONALD W. MAXWELL, P. A.



RONALD W. MAXWELL

RWM/cr
Enclosures as stated

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF HOLMES STAMP COMPANY**

KNOW ALL MEN BY THESE PRESENTS: That pursuant to Section 607.1006, *Florida Statutes*, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The present name of the corporation is **HOLMES STAMP COMPANY** as set forth in Article I of the Articles of Incorporation.
2. The following Amendment is hereby made to the Articles of Incorporation of the corporation such that Article IV thereof shall be amended in its entirety to read as follows:

ARTICLE IV. CAPITAL STOCK

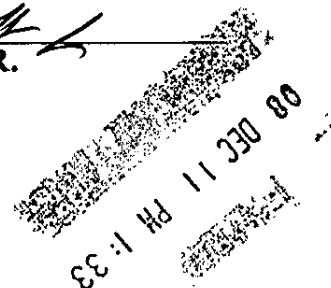
The total number of shares of stock which the Corporation shall have authority to issue is one thousand (1,000), all of one class, namely, common stock, with no par value.

3. The foregoing Amendment was proposed to the Shareholders and the Board of Directors and the Shareholders entitled to vote approved the Amendment at a meeting specially called for that purpose on November 6, 2008. The Amendment was unanimously approved by the holders of the common stock of the Corporation which is the only group entitled to vote, and such approval was acknowledged by the Statement of Consent of Stockholders attached hereto.

IN WITNESS WHEREOF, I have hereunto set my hand this 6 day of November, 2008.

HOLMES STAMP COMPANY

By Robert W. Croft, Jr.
ROBERT W. CROFT, JR.
President



ACKNOWLEDGMENT

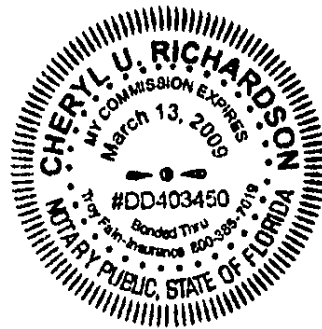
STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **ROBERT W. CROFT, JR.**, who is personally known to me, and who certified to me that he is the President of **HOLMES STAMP COMPANY**, and further acknowledged the signing and due execution of the Articles of Amendment to the Articles of Incorporation of **HOLMES STAMP COMPANY**

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of November, 2008, at Jacksonville, Duval County, Florida.


CHERYL U. RICHARDSON
Notary Public, State of Florida at Large.
My Commission Expires:



STATEMENT OF CONSENT

The undersigned, being the sole Stockholder of **HOLMES STAMP COMPANY**, and who was present at the Meeting of Stockholders specially called for the purpose of adopting Articles of Amendment to the Articles of Incorporation of **HOLMES STAMP COMPANY**, does hereby consent and adopt the foregoing Articles of Amendment to the Articles of Incorporation of **HOLMES STAMP COMPANY**, and further manifest my consent to said Amendment and to be bound thereby.

DATED this 6 day of November, 2008.

Robert W. Croft, Jr.
ROBERT W. CROFT, JR.

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, appeared **ROBERT W. CROFT, JR.** personally known to me, and who being first duly sworn, acknowledge the signing and due execution of the Statement of Consent to the Articles of Incorporation of **HOLMES STAMP COMPANY**, and at the same time stated that he is the sole Stockholder of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 6th day of November, 2008, at Jacksonville, Duval County, Florida.

Cheryl U. Richardson
Print Notary's Name: _____
Notary Public, State of Florida at Large.
My Commission Expires:

