

Requestor's Name

*Pherwood F. Myers*

**Attorney At Law  
2426 Clay Mark Lane  
DeLand, FL 32724**

one #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

- |    |                    |              |  |
|----|--------------------|--------------|--|
| 1. | _____              | _____        | <b>600002237146--6</b><br><b>-07/14/97--01076--001</b><br><b>*****35.00 *****35.00</b> |
|    | (Corporation Name) | (Document #) |  |
| 2. | _____              | _____        |  |
|    | (Corporation Name) | (Document #) |  |
| 3. | _____              | _____        |  |
|    | (Corporation Name) | (Document #) |  |
| 4. | _____              | _____        |  |
|    | (Corporation Name) | (Document #) |  |

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out☐ Will wait☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED  
97 JUL 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
10/16  
7/16

**Examiner's Initials**

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

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Brookwood Corporation  
(present name)

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**FILED**  
97 JUL 14 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*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 1.      Ammended to:  
The new name of this corporation is  
Stonebrook Corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: June 2, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

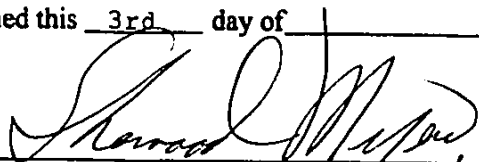
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of July, 19 97

Signature



President

(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)

STEPHEN MYERS  
Typed or printed name

Title