

H 77334

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Amend
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BROOK PUBLISHING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Brook Publishing, Inc., files the following amendment to its Articles of Incorporation filed September 23, 1985, document number H77334.

1. **AMENDMENTS ADOPTED.** Article IX of the Articles of Incorporation is amended to reflect the corporation having the officers as follows:

DONALD L. CUMMINS	President, Secretary and Treasurer
AUSTIN C. MERTZ	Vice President
RISA E. BAKER	Second Vice President

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2. **DATE AND MANNER ADOPTED.** The amendment was adopted by written consent signed by all of the directors and shareholders in and of BROOK PUBLISHING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 30 day of November, 2007.



DONALD L. CUMMINS, President of
BROOK PUBLISHING, INC.

Prepared By:

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Costello & Royston, LLP
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