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Division of Corporations  
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Electronic Filing Cover Sheet

**L42410**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TWENTY-FIRST CENTURY ENGINEERING CORP.**

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Page Count	02
Estimated Charge	\$43.75

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July 22, 2020

FLORIDA DEPARTMENT OF STATE

Division of Corporations

TWENTY-FIRST CENTURY ENGINEERING CORP.

836 BOUGAINVILLEA LANE

VERO BEACH, FL 32963US

SUBJECT: TWENTY-FIRST CENTURY ENGINEERING CORP.

REF: L42410

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please do not refer to amended and restated in Article I.

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Claretha Golden  
Regulatory Specialist II

FAX Aud. #: H20000180751  
Letter Number: 520A00013760

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
TWENTY-FIRST CENTURY ENGINEERING CORP.**

**THESE ARTICLES OF AMENDMENT** are entered into on the date set forth below:

**W I T N E S S E T H:**

**WHEREAS**, the Articles of Incorporation of Twenty-First Century Engineering, Corp., a Florida corporation (the "Corporation") were filed on January 10, 1990 (the "Articles of Incorporation"); and

**WHEREAS**, all of the shareholders and members of the Board of Directors approved these Articles of Amendment by unanimous written consent; and

**WHEREAS**, the said Board of Directors wishes to set forth the amendment in a written instrument.

**NOW THEREFORE**, for valuable consideration, the receipt and sufficiency of which are hereby acknowledged and confirmed, the Articles of Incorporation of the Corporation are hereby amended as follows:

**ARTICLE I  
CORPORATE NAME**

The name of this Corporation is:

**CARROLL HOLDINGS, INC.**

Except as specifically set forth above, the terms and conditions of the Articles of Incorporation shall remain unchanged and in full force and effect.

**[Signature Page Follows]**

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**IN WITNESS WHEREOF**, the undersigned has affixed his hand and seal this 15th day of June, 2020.

**TWENTY-FIRST CENTURY ENGINEERING, CORP.,**  
a Florida corporation (now known as **Carroll Holdings, Inc.**)

By:

  
**JOHN M. CARROLL, JR., President**

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