

L64440

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January 20, 1998

Secretary of State  
Division of Corporation  
The Capitol  
Tallahassee, Florida 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 26 AM 8:38

**RE: Amendment to Articles of Incorporation - Name Change**

**Document No.: L64440**

**Our File No.: 97-144**

200002412032--9  
-01/26/98--01106--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madame:

Please file the enclosed the original Articles of Amendment and a copy, amending the corporate name to read:

**Lincoln-Brabrook Enterprises, Inc.**

Our check in the amount of \$87.50 is enclosed for filing and also, please furnish us a certified copy of the Articles of Amendment.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



Michele Jawyn  
Paralegal to William F. Poole, IV  
POOLE & DAWSON, P.A.

Enclosure

N.C.  
01-28-98  
CC

## ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Laptops Plus, Inc., a Florida corporation, filed in Tallahassee on April 9, 1990, be and they hereby are amended in the following particulars:

### **AMENDMENT**

Article I of the Articles of Incorporation is hereby amended to read as follows:

#### **NAME OF CORPORATION**

Brabrook-Lincoln Enterprises, Inc.

2. The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 19th day of January, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 22<sup>nd</sup> day of January, 1998.

Laptops Plus, Inc. (corporate name)

By: 

Lesley Lincoln, President

By: 

Neville Brabrook, Secretary

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98 JAN 26 AM 8:39