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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** A & C Construction Services, Inc.

**DOCUMENT NUMBER:** P01000097967

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kari Manjuck

(Name of Contact Person)

Charles Brown, Sr., Inc.

(Firm/ Company)

4295 West Price Blvd.

(Address)

North Port, Florida 34286

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Kari Manjuck

(Name of Contact Person)

at ( 941 ) 426-3362

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

WILLIAM RANDOLPH KLEIN

FEDERAL & STATE  
TAXATION, CIVIL AND CRIMINAL  
BUSINESS, LLC & CORPORATION LAW  
SECURITIES COMPLAINTS, FILING, CIVIL CRIMINAL  
STATE AND FEDERAL CIVIL & CRIMINAL LITIGATION

FLORIDA BOARD CERTIFIED TAX ATTORNEY

LAW OFFICES OF

**W.R. KLEIN, P.A.**

1900 Main Street, Suite 310  
Sarasota, Florida 34236  
(941) 365-1930

FAX # (941) 953-3685

609 E. CENTRAL BOULEVARD  
ORLANDO, FLORIDA 32801

(407) 423-0099

\*ALSO ADMITTED TO PRACTICE IN  
NEW YORK, MASSACHUSETTS  
ILLINOIS AND MICHIGAN

July 7, 2005

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

**Re: A & C Construction Services, Inc.**

Dear Sir or Madam:

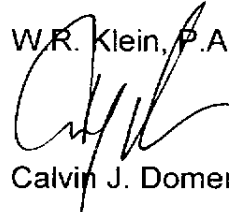
Enclosed herein in regards to the above mentioned matter is the information on the change of name of A & C Construction Services, Inc. to Charles Brown, Sr., Inc., with a copy of the Corporate Resolution authorizing said name change.

Also enclosed is a check in the amount of Thirty-five Dollars (\$35.00) as an for your filing fee.

I would request that you file same at your earliest convenience. Should any questions exist to the above, kindly do not hesitate to contact me. I am

Very truly yours,

W.R. Klein, P.A.



Calvin J. Domenico, Jr., Esquire

CJD/lg  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

A & C Construction Service, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000097967

(Document number of corporation (if known))

**FILED**  
05 JUL 11 AM 11:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Charles Brown Sr., Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

\_\_\_\_\_  
\_\_\_\_\_  
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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Equivalent shares to be provided in new corporate name  
and old shares cancelled.

(continued)

The date of each amendment(s) adoption: May 25, 2005

Effective date if applicable: July 1, 2005  
(no more than 90 days after amendment file date)

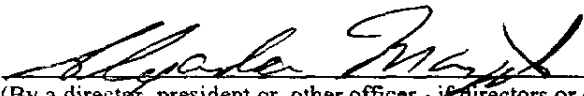
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 \_\_\_\_\_ day of July, 2005.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Alexander Manjuck  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)

**FILING FEE: \$35**

**A & C CONSTRUCTION SERVICE, INC.**

WHEREAS, a Board of Directors meeting was called on May 25, 2005, at 2:30 p.m., at 1900 Main Street, Suite 310, Sarasota, Florida; and

WHEREAS, all Directors were present for said meeting, and the new business of changing the corporation was brought forth, discussed, and voted on.

NOW THEREFORE BE IT

RESOLVED, that effective July 1, 2005, A&C Construction Service, Inc. shall henceforth be known as CHARLES BROWN SR., INC., and be it

RESOLVED, that each share of stock currently held in A&C Construction Services, Inc. shall be cancelled and a new share of stock in Charles Brown Sr., Inc. shall be issued to each holder, on a one for one basis, and be it

RESOLVED, that A&C Construction Services, Inc. hereby sells to Mr. Alexander Majuck the corporate name of A&C Construction Service, Inc., same to be his for his own personal use on and after July 1, 2005, upon the payment of \$100 to the corporation.

Dated: July 1, 2005

  
ALEXANDER MANJUCK  
Chairman of Board of Directors