P01000097967

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07/22/05--01021--022 **35.00

A. Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Charles Brown Sr., 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:

Alexander Manjuck
(Name of Contact Person)

Charles Brown Sr., Inc
(Firm/ Company)

4295 W Price Blvd
(Address)

North Port, FL 34286
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alexander Manjuck at (941) 426-3362
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

Charles Brown Sr., Inc.

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

P01000097967

(Document number of corporation (if known))

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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):

(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)

Resolution Attached
Amendment filed disbursed shares incorrectly.
The following resolution explains mistake in detail!

(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)

Shares Disbursed As Follows:
Charles Brown Sr. 50 1/2 Alexander Manjuck: 39 1/2
Laurie Manjuck: 10

(continued)

RESOLUTION OF BOARD OF DIRECTORS OF

________________Charles Brown Sr., Inc.___________________

A meeting of the Board of Directors of this Corporation was duly called and held on July 19, 2005 at 1:30 p.m. at 4295 W Price Blvd, North Port, FL.

WHEREAS, all directors were present for said meeting, and the business of the error in the May 25, 2005 amendment was brought forth, discussed, and the following resolutions where voted on.

RESOLVED, the amendment form to change corporate name was filed on July 11, 2005, and the following mistakes where made: disbursement of shares are inaccurate, and be it

RESOLVED, that each share of stock currently held in Charles Brown Sr., Inc. shall disbursed as it was before the May 25, 2005 amendment form was filed. The shares should be as follows: Charles Brown Sr.: 50 ½, Alexander Manjuck III: 39 ½, Laurie Manjuck: 10.

The Officers are directed to perform all necessary acts to carry out this resolution.

The undersigned, Brian A Manjuck certifies that he is the duly elected Secretary of this Corporation, and that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the Board of Directors, which was held in accordance with State law and the Bylaws of the Corporation.

Dated: July 19, 2005

____
Secretary; Brian A Manjuck

________________________, Director; Alexander G Manjuck, III

Laurie Manjuck__________, Director; Laurie A Manjuck

________________________, Director; Brian A Manjuck

The date of each amendment(s) adoption: July 19, 2005

Effective date if applicable: MAY 25, 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 19 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 Marjuck III
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35