

P94000086712

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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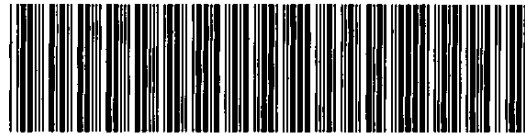
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07/12/06--01066--005 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 12 PM 2:02

Amendment  
07/19/06  
Dc

**RICHARD S. JOHNSON, P.A.**  
**ATTORNEY AT LAW**

---

*Florida Supreme Court Certified Circuit Civil Mediator*

**Destin Office**  
36008 Emerald Coast Parkway, Suite 301  
Destin, Florida 32541  
Telephone: (850) 650-9200  
Facsimile: (850) 650-3941

**Seagrove Office**  
45 Sugar Sand Lane, Suite C  
Seagrove, Florida 32459  
Telephone: (850) 231-6977  
Facsimile: (850) 231-6980

July 12, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Cr.  
Tallahassee, FL 32301

Re: Holmes Manufacturing Corporation  
Case No.: P94000086712

Dear Sir/Madam:

- ☐ For your information.
- ☐ For your records.
- ☐ Enclosed, please review, sign and return.
- ☐ Please file the enclosed.

Please serve the enclosed and return the appropriate documents.

Thank you for your information.

Other: Please find the original Cover Letter and Articles of Amendment to Articles of Incorporation of Holmes Manufacturing Corporation. I recently sent a copy with the check in the amount of \$43.75 via FedEx. I apologize for any inconvenience this may have caused.

With best regards,

*Rachel Sansom*

Rachel Sansom

Enclosure

RECEIVED  
JUL 12 AM 8:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOLMES MANUFACTURING CORPORATION

**DOCUMENT NUMBER:** P94000086712

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

Please return all correspondence concerning this matter to the following:

Robert H. Holmes III--President  
(Name of Contact Person)

HOLMES MANUFACTURING CORPORATION  
(Firm/ Company)

787 Saint Johns Road  
(Address)

Bonifay, FL 32425  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Robert H. Holmes III at ( 850 ) 547-0700  
(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOLMES MANUFACTURING CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUL 12 PM 2:02

DOCUMENT NUMBER: P94000086712

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**First:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*Article to be added:*

ARTICLE XI. REGISTERED AGENT

The name and Florida address of the registered agent is Richard S. Johnson, P.A., 36008 Emerald Coast Parkway, Suite 301, Destin, Florida 32541.

*Article to be changed:*

ARTICLE IX. SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take, and the value or consideration therefore, is:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Robert Henry Holmes, III	520 South Main Street Mellen, WI 54546	\$500.00	500
Carol Lynn Holmes	520 South Main Street Mellen, WI 54546	\$500.00	500

Change to ARTICLE IX. SUBSCRIBERS

Carol Lynn Holmes voluntarily and with full knowledge has assigned all shares to Robert Henry Holmes, III; and therefore, the name and address of the subscriber to these Articles of Incorporation, the number of shares he agrees to take is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Robert Henry Holmes, III	520 South Main Street Mellen, WI 54546	100%

**\*\*Second:** If an amendment provides for an exchange, reclassification or cancellation of issues, shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

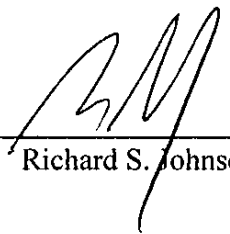
**\*\*Third:** The date of each amendment's adoption: July 11, 2006

**\*\*Fourth:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signed this 11 day of July, 2006.

Signature:   
Richard S. Johnson

Signature: Robert Henry Holmes III

Robert Henry Holmes, III  
(Typed or Printed Name)

President  
(Title)