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NEW FILINGS Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	ALL CHARTER DOCS FLORIDA GROWN Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation Ordered By:	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	CORP SEARCH OVISION OF CORPORATION OCOMPONION OCOMP
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State ervices, Inc.

June 2, 1998

UCC Filing & Search Services, Inc. 526 East Park Avenue

Tallahassee, FL 32301

SUBJECT: HOLBROOK & HOLBROOK CORPORATION, INC. Ref. Number: V11154

* Annette the correct corporation is:Holbrook RPORATION, INC. Enterprise & Associates, Inc. P98-37985

PLEASE BACK DATE AS OF 6/2/ 1998 if POSSIBLE. THANKS BETTY YOUNG

We have received your document for HOLBROOK & HOLBROOK CORPORATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document ₩

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please calf- (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 998A00031019

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Enterprises

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

AMENDMENT TO ARTICLES OF INCORPORATION

OF

Holbrook Enterprises & Associates, Inc.

A FLORIDA CORPORATION

The undersigned, being the Original Incorporators, and the Stockholders of Holbrook Enterprises & Associates, Inc., in order to amend the Articles of Incorporation of the Corporation under the Florida Business Corporation Act, hereby adopt the following Amendment to the Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be changed from Holbrook Enterprises & Associates, Inc. to the following:

HOLBROOK ENTERPRISES & SERVICES, INC.

In all other respects, the Articles of Incorporation of the Corporation shall remain the same.

The undersigned has executed this Amendment to Articles of Incorporation this the 14th day of May, 1998. This was adopted on May 14th, 1998.

Vester W. Holbrook

Incorporator and Shareholder

President and Chairman of the Board

SO WILLS