

S75708

June 11, 1997

Department of State
409 East Gaines Street
Tallahassee, FL 32314

ATT: Amendment Section

Re: Company Name Change

To Whom It May Concern:

Please be advised to change the present name of Hollingsbrook & Mather, Inc.
to the following name:

Renovations, Inc.

Please send all correspondence to the below address.

If you have any questions, please do not hesitate to contact me at (954) 989-7229.

Thank you.

Very truly yours,

Wesley T. Curran

WTC:daw

Hollingsbrook & Mather / Marketing

5555 Hollywood Boulevard, Suite #301 Hollywood, Florida 33021 (954) 989-7229 / (954) 966-0468 fax

2000 JUN 11 11:58 AM
TALLAHASSEE, FL
U.S. DEPARTMENT OF STATE

97 JUN 11 11:58 AM
TALLAHASSEE, FL
U.S. DEPARTMENT OF STATE

APPROVED
JUN 11 1997

W 575708
989-7229
Cant
6/11/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

WESLEY T. CURRAN
5555 HOLLYWOOD BLVD.
SUITE 301
HOLLYWOOD, FL 33021

SUBJECT: HOLLINGSBROOK AND MATHER, INC.
Ref. Number: S75708

We have received your document for HOLLINGSBROOK AND MATHER, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 697A00033105

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Hollingsbrook & Mather, Inc.

(present name)

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)*

Please change Hollingsbrook & Mather, Inc. company name to the following name:

Restoration Builders, Inc.

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

THIRD: The date of each amendment's adoption: June 11, 1997

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.

Signed this 11th day of June, 19 97

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wesley T. Curran

Typed or printed name

President

Title