

S75708

Hollingsbrook and Mather, Inc.  
5000 S.W. 52nd Street  
Suite #513  
Davie, FL 33314  
(954)584-3400

FILED  
JAN -5 PM 12:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
December 4, 1990

Florida Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

700002389687--4  
-01/05/98--01073--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Florida Department of State,

Attached please find form and fees for Articles of Amendment to Articles of Incorporation. Please also find our correct mailing address and telephone number from the heading at the top of the page.

Sincerely,

*Brenda L. Wiley*

Brenda L. Wiley  
Office Manager

N/c

VS JAN 9 1998

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

**FILED**  
**98 JAN -5 PM 12:40**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

---

**Restoration Builders, 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 Restoration Builders, Inc. company name to the following name:

Hollingsbrook and Mather, 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: December 1st, 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 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 1st day of December, 19 97.

Signature

[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