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★ **STATE OF
NORTH
CAROLINA**



Armbrook Associates
521 Doib Rd. 12
Lewisville, NC 27023 ✓

Department of The
Secretary of State

39

To all whom these presents shall come, Greeting:

**I, Thad Eure, Secretary of State of the State of North
Carolina, do hereby certify the following and hereto
attached (5 sheets) to be a true copy of**

ARTICLES OF AMENDMENT

/ OF

W. HOLBROOK, INC.

(which has changed its name to: ARMBROOK ASSOCIATES, INC.)

*and the probates thereon, the original of which was filed
in this office on the 12th day of December 19 88, after
having been found to conform to law.*

**In Witness Whereof, I have hereunto set my hand
and affixed my official seal.**

01/06/89
1 CORPORATIONS 363338 5.00
5 CORPORATIONS ADDN PAGE(S) 10.00

**Done in Office, at Raleigh, this 12th day
of December in the year of our Lord 19 88.**



3 6 3 3 3 8 Secretary of State

RECORDED
KAY F. PATSEAVOURAS
REGISTER OF DEEDS
GUILFORD COUNTY, NC

JAN 6 11 51 AM '89

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BOOK 1658P3395

AMENDMENT TO ARTICLES OF INCORPORATION
OF W. HOLBROOK, INC.

DOCUMENT 4443293
DATE 12/12/88 11:41:34

FILED

THAD FURE

SECRETARY OF STATE

NORTH CAROLINA

The undersigned Corporation hereby executes these Articles of Amendment for the purpose of amending its Charter:

1. The name of the Corporation is W. Holbrook, Inc.

2. The following amendments to the Charter of the Corporation were adopted by its shareholders on the 5th day of December, 1988, in the manner prescribed by law:

a. The undersigned Domestic Corporation submits the following statement for the purpose of changing its registered office and its registered agent in the State of North Carolina:

1. The name of the Corporation is W. Holbrook, Inc.

2. The address of its present registered office is 705 Plummer Drive, Greensboro, North Carolina, 27410 (Guilford County).

3. The address to which its registered office is to be changed is 531 Doud Road, Lewisville, North Carolina, 27023 (Forsyth County).

4. The name of its present registered agent is M. Willisia Holbrook.

5. The name of its successor registered agent is M. Willisia Hoolbrook.

6. The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

7. Such change was authorized by resolution duly adopted by the board of directors of the Corporation.

b. That the name of the Corporation be changed from W. Holbrook, Inc. to Armbrook Associates, Inc.

c. That Article 4 of The Articles of Incorporation of W. Holbrook, Inc. shall be amended by adding after the first sentence the language as herein set forth and all other Articles not heretofore changed shall remain unchanged by this amendment. The amendments herein are made by the undersigned Corporation after the issuance of shares.

DAVIS & HARWELL, P.A.
ATTORNEYS AT LAW
1144 WEST FOURTH STREET
WINSTON-SALEM, N. C. 27101

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ARTICLE FOUR

The Corporation is organized to engage in any lawful act or activity for which Corporations may be organized under Chapter 55 of the General Statutes of North Carolina. The additional purpose or purposes for which the Corporation is organized are to purchase, or in any way acquire for investment or for sale or otherwise, lands, contracts for the purchase or sale of lands, buildings, improvements, and any other real property of any kind or any interest therein, and as the consideration for same to pay cash for other obligations of the Corporation, and to sell, convey, lease, mortgage, deed of trust, turn to account, or otherwise deal with all or any part of the real property of the Corporation; to make and obtain loans upon real estate, improved or unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, deed of trust, pledge or otherwise; and to enter into contracts to buy or sell or improve any real property, real or personal: to purchase or otherwise acquire for the purpose of holding or disposing of the same, real or personal property of every kind and description, paying for the same in cash, stock, or bonds of this Corporation: and to draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, warrants, bonds, debentures, and other negotiable or transferrable instruments, or obligations of the Corporation from time to time, for any of the objects or purposes of the Corporation without restriction or limit as to amount: and to render, provide, assist or otherwise make improvements upon real estate whether owned by the Corporation or others and whether upon existing structures or vacant property and to have the rights, powers and privileges pursuant thereto and in furtherance thereof.

The Corporation is further organized for the purpose of operating a general real estate brokerage sales office and all activities pursuant thereto in furtherance thereof, including but not limited to hiring real estate sales persons and listing real estate for sale and advertising real estate for sale.

The Corporation is further organized for the purpose of operating a general consulting services office and all activities pursuant thereto and in furtherance thereof.

3. The number of shares of the Corporation outstanding at the time of such adoption was One Thousand: and the number of shares entitled to vote thereon was One Thousand. The vote for the amendments was 1000; those voting against, none.

4. The amendments herein affected do not give rise to dissenters rights to payment for the reason that the only effects of such amendments are to change the corporate name, change the registered office, and expand its business purposes.

IN WITNESS WHEREOF, These Articles are signed by the President and Secretary of the Corporation this 5th day of December, 1988.


PRESIDENT

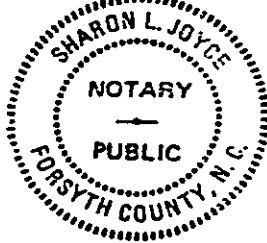

SECRETARY

DAVIS & HARWELL, P.A.
ATTORNEYS AT LAW
1144 WEST FOURTH STREET
WINSTON-SALEM, N. C. 27101

STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

This is to certify that on this the 8th day of December, 1988, personally appeared before me, a notary public, M. Willisia Holbrook, President of W. Holbrook, Inc., and who being by me first duly sworn, deposes and says that she signed the foregoing Amendment To Articles Of Incorporation of W. Holbrook, Inc. in the capacity as President, and that the statements therein contained are true and correct.



Sharon L. Joyce
NOTARY PUBLIC

My Commission Expires: 10-27-91

DAVIS & HARWELL, P.A.
ATTORNEYS AT LAW
1144 WEST FOURTH STREET
WINSTON-SALEM, N. C. 27101

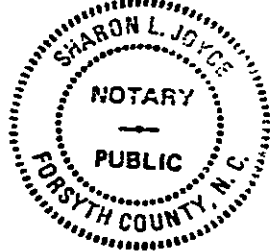
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STATE OF NORTH CAROLINA

COUNTY OF FORSYTH

This is to certify that on this the 8th day of December, 1988, personally appeared before me, a notary public, Elison M. Armfield, Secretary of W. Holbrook, Inc., and who being by me first duly sworn, deposes and says that she signed the foregoing Amendment To Articles Of Incorporation of W. Holbrook, Inc. in the capacity as Secretary, and that the statements therein contained are true and correct.



Sharon L. Joyce
NOTARY PUBLIC

My Commission Expires: 10-27-91

DAVIS & HARWELL, P.A.
ATTORNEYS AT LAW
1144 WEST FOURTH STREET
WINSTON-SALEM, N. C. 27101

PRESENTED FOR
REGISTRATION
AND RECORDED

JAN 13 11 24 AM '89

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH COUNTY, NC

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\$1500.00

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