

N 97000006364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

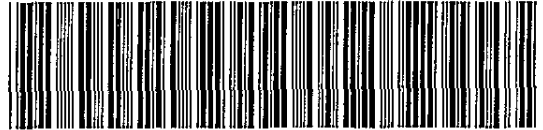
(Business Entity Name)

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TALLAHASSEE, FLORIDA

N 97000006364
9/8/05

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HOLIDAY METAPHYSICAL CHAPEL, INC.

DOCUMENT NUMBER: N9000006364

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

Please return all correspondence concerning this matter to the following:

Genevieve Miller
(Name of Contact Person)

Wollinka & Wollinka
(Firm/ Company)

P.O. Box 3649
(Address)

Holiday, FL 34692-0649
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rev. Sandra Spaldi at (727) 848-5228
(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
409 E. Gaines Street
Tallahassee, FL 32399



Wollinka & Wollinka

Attorneys-at-Law

Est. 1971

David J. Wollinka, Esq.

Pasco County Office:

2312 U. S. Highway 19
Holiday, FL 34691

Phone: (727) 937-4177

Fax: (727) 934-3689

PLEASE REPLY TO ADDRESS BELOW:

P. O. Box 3649
Holiday, FL 34690-0649

E-mail: wvlaw@wollinka.com

Website: www.wollinka.com

Jerome E. Wollinka, Esq.

(1936 - 1992)

Pinellas County Office:

3204 Alternate 19 N.
Palm Harbor, FL 34683

Phone: (727) 781-5444

August 31, 2005

Karen Gibson, Document Specialist
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Holiday Metaphysical Chapel, Inc.
Ref. NO.: N97000006364

Dear Ms. Gibson:

Please find enclosed corrected application for name change in regard to the above corporation.

Yours very truly,

Genevieve M. Miller
Assistant to David J. Wollinka

RECEIVED
SEP -6 AM 0:00
DIVISION OF CORPORATIONS
Enclosures

The date of adoption of the amendment(s) was: August 28, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 31st day of August, 2005.

Signature _____
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Rev. Sandra Spaldi
(Typed or printed name of person signing)

President Rev. Sandra Spaldi
(Title of person signing)

FILING FEE: \$35