

Date: 3/23/2011 Time: 2:12 PM To: 18506176380

R&A Or D 2/4

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
FLORIDA JAI-ALAI, INC.**

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March 22, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FLORIDA JAI-ALAI, INC.  
6405  
S US HWY 17-92  
FERN PARK, FL 32730US

SUBJECT: FLORIDA JAI-ALAI, INC.  
REF: 213046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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 (850) 245-6906.

Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H11000074833  
Letter Number: 711A00006992

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: FLORIDA JAI-ALAI, INC.

DOCUMENT NUMBER: 213046

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

Please return all correspondence concerning this matter to the following:

David Barker

Name of Contact Person

Roetzel & Andress, LPA

Firm/ Company

420 S. Orange Avenue, 7th Floor

Address

Orlando, FL 32801

City/ State and Zip Code

dbarker@ralaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

David Barker

Name of Contact Person

at ( 407 )

Area Code & Daytime Telephone Number

896-2224

Enclosed is a check for the following amount made payable to the Florida Department of State:

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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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA JAI-ALAI, INC.  
A Florida Corporation**

Pursuant to the provisions of Section 607.1006, Florida Statutes, and after receiving unanimous written consent from the Directors and Shareholders, which is sufficient for approval, FLORIDA JAI-ALAI, INC., a Florida corporation (the "Corporation"), operating under document number 213046, filed in the office of the Florida Secretary of State on June 17, 1958, hereby amends its Articles of Incorporation by adopting these Articles of Amendment as of January 2, 2011, as follows:

Article I of the Articles of Incorporation is hereby amended by deleting such Article I and inserting the following in its place and stead:

**ARTICLE I--NAME**

**FIRST:** The name of the corporation is HSWM HOLDING COMPANY.

**IN WITNESS WHEREOF**, the undersigned President of this Corporation has executed these Articles of Amendment, effective as of January 2, 2011.

FLORIDA JAI-ALAI, INC.  
A Florida Corporation

By: \_\_\_\_\_

Hort Soper  
President

11 MAR 23 PM 3:00

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