

349899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100023836351

10/16/03--01047--004 \*\*52.50

03 OCT 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

AMEND  
10-21

---

## **HOLIDAY UTILITY COMPANY, INC.**

**4821 US Highway 19, Suite 2  
New Port Richey, Florida 34652  
Ph: 727-848-8292 Fx: 727-848-7701**

---

October 10, 2003

Attn: Amendment Section  
Florida Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

RE: Holiday Utility Company  
Doc No: 349899

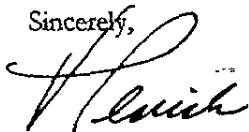
Dear Sirs:

Please find the enclosed amendment regarding the above referenced corporation. We are enclosing payment and requesting the following items:

Filing Fee:	\$35.00
1 Certified Copies of Amendment:	\$ 8.75
1 Certificate of Status:	<u>\$ 8.75</u>
Total	\$52.50

Thank you for your assistance in this matter. Please feel free to contact me at the number listed.

Sincerely,



Victoria Penick  
Corporate Secretary

Enc.

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

FILED  
03 OCT 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Holiday Utility Company  
(present name)

349899

(Document Number of Corporation (If known))

*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)

Article II: Address - <sup>Principal place of business</sup> 4821 U.S. Highway 19, Suite 2  
New Port Richey, Florida, 34652

Article VII: Officer Change: D.P. Gary Deremen  
5320 Captains Court  
New Port Richey, FL. 34652

S.T. Victoria Penick  
5525 Berkley Rd.  
New Port Richey, FL. 34652

**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: 05-01-03

**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 1<sup>st</sup> day of May, 2003

Signature X Melody Michter, President  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)