

395345

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

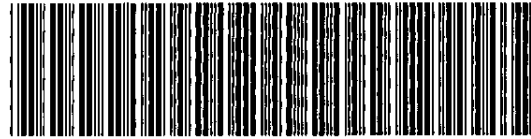
(Business Entity Name)

(Document Number)

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FILED
2011 JUL 22 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown

7-22-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: H.C.F. CORPORATION

DOCUMENT NUMBER: 395345

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

Please return all correspondence concerning this matter to the following:

LARRY M. CALLAWAY
Name of Contact Person

H.C.F. CORPORATION
Firm/ Company

7813 North LAGOON DRIVE UNIT 5A
Address

PANAMA CITY BEACH, FLORIDA 32408
City/ State and Zip Code

LOVEHOMES 887 @ HOTMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LARRY M. CALLAWAY at (850) 319- 7774
Name of Contact Person Area Code & Daytime Telephone Number

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

HCF CORPORATION
(Name of Corporation as currently filed with the Florida Dept. of State)
395345
(Document Number of Corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

NO The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the
abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation
name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

7813 N. LAGOON DRIVE
UNIT 5A
PANAMA CITY BEACH FL 32408

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the
new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LARRY M. CALLAWAY

New Registered Office Address:

7813 N. LAGOON DRIVE - UNIT 5A

(Florida street address)

PANAMA CITY BEACH

(City)

, Florida FL
(Zip Code) 32408

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Larry M. Callaway
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PRESIDENT	LARRY M. CALLAWAY	7813 N. LAGOON DRIVE UNIT 5 A PANAMA CITY BEACH FLA 32408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
SECRETARY TREASURER	BETTY J. CALLAWAY	7813 N. LAGOON DRIVE UNIT 5 A PANAMA CITY BEACH FLA 32408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
DIRECTOR	ANTHONY S. CALLAWAY	7813 N. LAGOON DRIVE UNIT 5 E PANAMA CITY BEACH FL 32408	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

F. 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:
 (if not applicable, indicate N/A)

ALL STOCK IS NOW OWNER AND RECORDED AS FOLLOWS

LARRY M. CALLAWAY AND/OR BETTY J. CALLAWAY

100 SHARES- 100% OWNERSHIP

The date of each amendment(s) adoption: 7-18-11
(date of adoption is required)

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 shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 7-18-11

Signature Larry M. Callaway
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LARRY M. CALLAWAY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)