

835993



ACCOUNT NO. : 072100000032

REFERENCE : 013852 4321551

AUTHORIZATION :

COST LIMIT : \$ 35.00

FILED
01 FEB 20 PM 12:17
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 16, 2001

ORDER TIME : 10:41 AM

ORDER NO. : 013852-010

8000003743218--6

CUSTOMER NO: 4321551

CUSTOMER: Tina Cox, Legal Asst
Moore & Van Allen, PLLC
100 North Tryon Street
47th Floor
Charlotte, NC 28202-4003

FOREIGN FILINGS

NAME: LEMOX PROPERTIES INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY.

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

RECEIVED
01 FEB 20 AM 11:26
DIVISION OF CORPORATION

N.C.
G. COULLETTE FEB 20 2001

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Lemox Properties Inc.
Name of corporation as it appears on the records of the Department of State.
2. Kentucky Incorporated under laws of 3. 3/19/1976 Date authorized to do business in Florida

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 12, 2000

5. Holiday Investment Properties Inc.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

New Duration

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

New Jurisdiction

Michael E. Zeller
Signature

2/15/01
Date

MICHAEL E. ZELLER
Typed or printed name

ASSISTANT SECRETARY
Title

FILED
01 FEB 20 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



**JOHN Y. BROWN III
SECRETARY OF STATE**

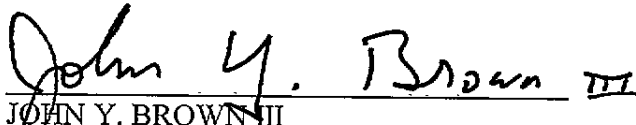
CERTIFICATE OF EXISTENCE

I, JOHN Y. BROWN III, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State, HOLIDAY INVESTMENT PROPERTIES INC. is a corporation duly organized and existing under KRS Chapter 271.B whose date of incorporation is JUNE 6, 1970 and whose period of duration is PERPETUAL.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

I further certify that the following documents have been filed as follows: ARTICLES OF INCORPORATION OF LEMOX PROPERTIES, INC. FILED JUNE 6, 1970;
ARTICLES OF AMENDMENT OF LEMOX PROPERTIES, INC. CHANGING NAME HOLIDAY INVESTMENT PROPERTIES INC. FILED DECEMBER 12, 2000.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 16TH day of FEBRUARY, 2001.


JOHN Y. BROWN III
Secretary of State
Commonwealth of Kentucky

RP