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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOLIDAY FOOD STORES, INC.
(Name of Corporation)

DOCUMENT NUMBER: 051330096

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS N. WALDORF
(Name of Contact Person)

WALDORF PROPERTY VENTURES, INC
(Firm/Company)

4776 AMELIA ISLAND PKWY #39
(Address)

AMELIA ISLAND, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

THOMAS N. WALDORF at (904) 277-8980
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



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\$52.50 Filing Fee,
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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

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.)

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JAN 10 10 00

SECTION I
(1-3 MUST BE COMPLETED)

051330096
(Document number of corporation (if known))

1. HOLIDAY FOOD STORES, INC.
(Name of corporation as it appears on the records of the Department of State)
2. GEORGIA 3. 2000
(Incorporated under laws of) (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? 05/12/2005 ACTUALLY CHG 7-01-2005
5. WALDORF PROPERTY VENTURES, 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)

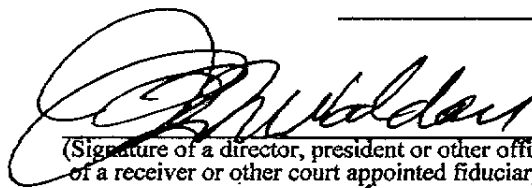
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)
THOMAS N. WALDORF
(Typed or printed name of person signing)

President
(Title of person signing)

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 051330096
CONTROL NUMBER: H405233
EFFECTIVE DATE: 05/12/2005
REFERENCE : 0048
PRINT DATE : 06/02/2005
FORM NUMBER : 611

H. DAVID MOORE
108 OLYMPIA DRIVE
SUITE 100
WARNER ROBINS, GA 31093

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

HOLIDAY FOOD STORES, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

WALDORF PROPERTY VENTURES, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.




Cathy Cox
Secretary of State

COPY

AMENDMENT
to the
ARTICLES OF INCORPORATION
of
HOLIDAY FOOD STORES, INC.

Pursuant to *O.C.G.A. §14-2-1006* of the Georgia Business Corporation Code, HOLIDAY FOOD STORES, INC., a Georgia corporation, hereby submits the following Amendment to the Articles of Incorporation:

1.

The name of the Corporation is Holiday Food Stores, Inc., and the charter number of the Corporation is H405233.

2.

Article I of the Articles of Incorporation is hereby amended by changing the corporate name from Holiday Food Stores, Inc., to Waldorf Property Ventures, Inc. Said Article I as amended hereby shall read as follows:

The name of the Corporation is "WALDORF PROPERTY VENTURES,
INC."

3.

The foregoing Amendment to Articles of Incorporation was adopted on April 12, 2005, by the unanimous written consent of all of the Directors of the Corporation pursuant to the

authority contained in the By-Laws of the Corporation and O.C.G.A. §14-2-1002 of the Georgia
Business Corporation Code. Shareholder action was not required. 2005 MAY 12 A 10:37

IN WITNESS WHEREOF, the undersigned have executed this amendment on the
12 day of April, 2005.

HOLIDAY FOOD STORES, INC.,
a Georgia Corporation

By: 
THOMAS N. WALDORF, President

Attest: 
JERRI J. WALDORF, Secretary/Treasurer

SECRETARY OF STATE
2005 JUN -1 A 11:24
CORPORATIONS DIVISION