

H24099

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

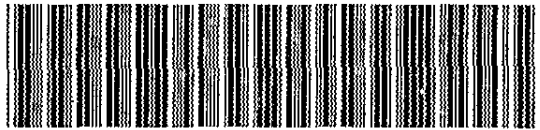
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700035775107

05/10/04--01122--013 \*\*35.00

FILED

04 MAY 10 AM 11:13

CLERK OF STATE  
TALLAHASSEE, FLORIDA

AC  
7/10/04 5/17

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Amendment - Name Change Hms National Real Estate Corp.

**DOCUMENT NUMBER:** H24099

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

Please return all correspondence concerning this matter to the following:

Laura Padula, Legal & Compliance Manager  
(Name of Person)

Cross Country Home Services, Inc.  
(Name of Firm/ Company)

1625 NW 136th Avenue, Suite 200  
(Address)

Ft. Lauderdale, FL 33323  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Laura Padula at ( 954 ) 845-2313  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

HMS NATIONAL REAL ESTATE CORPORATION

The undersigned, as Secretary/Treasurer of HMS NATIONAL REAL ESTATE CORPORATION, a Florida corporation, Florida Secretary of State document number H24099, hereby adopts the following amendment to the Articles of Incorporation of the corporation, which amendment is being made and effective in accordance with the unanimous approval and authorization vested in the Board of Directors of the corporation on May 1, 2004:

Article I., entitled Name, is hereby deleted in its entirety, and replaced with the following:

Article I. Name. The name of the corporation shall be: FIRST PARTNERSHIP  
REAL ESTATE CORPORATION

This Amendment is approved and adopted by all of the Board of Directors without shareholder action as shareholder action was not required.

Signed this 3<sup>rd</sup> day of May, 2004.

By: Robert W. Judges  
Robert W. Judges  
Secretary/Treasurer

FILED  
04 MAY 10 AM 11:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3<sup>rd</sup> day of May, 2004, by Robert W. Judges, as Secretary/Treasurer of HMS NATIONAL REAL ESTATE CORPORATION, a Florida corporation, on behalf of the corporation who is personally known to me.

Laura I. Padula  
Laura I. Padula, Notary Public  
My Commission Expires: 11/6/04

(NOTARY SEAL)

