H24099

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 3rd day of May, 2004.

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

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

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 3rd day of May, 2004, by Robert W. Judges, as Secretary/Treasurer of HMS NATIONAL REAL ESTATE COPORATION, 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)

LAURA I. PADULA
MY COMMISSION # CC 970396
EXPIRES: Nov 6, 2004
1-800-3-NOTARY FL Notary Service & Bonding, Inc.