

JAN-23-2009 FRI 01:49 PM

FAX NO.

P. 01

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000016463 3)))

MVT
1527-17



H090000164633ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.
Account Number : I19990000006
Phone : (407) 425-7010
Fax Number : (407) 425-2747

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 23 PM 3:50

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MASSEY REAL ESTATE INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

2009 JAN 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1-23-09

JAN-23-2009 FRI 01:49 PM

FAX NO.

P. 02

((H09000016463 3)))

FILED
2009 JAN 23 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MASSEY REAL ESTATE INVESTMENTS, INC.

Document No.: J48096

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

NEW CORPORATE NAME: Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced with the following:

"ARTICLE I

NAME

The name of this Corporation shall be HLM PROPERTIES, INC."

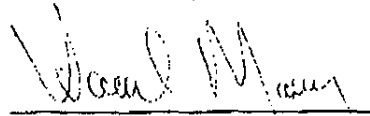
DATE OF ADOPTION OF AMENDMENT: January 13, 2009

EFFECTIVE DATE: January 13, 2009

ADOPTION OF AMENDMENT:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

MASSEY REAL ESTATE
INVESTMENTS, INC.


By: Harvey L. Massey
Its: President

((H09000016463 3)))