

N00000007250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

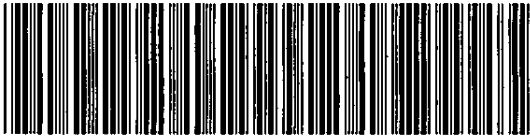
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB 9/25/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HBHCI HUD 8, INC.

DOCUMENT NUMBER: N00000007250

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

Please return all correspondence concerning this matter to the following:

ALFRED W. TORRENCE, JR.

(Name of Contact Person)

THORNTON & TORRENCE, JR.

(Firm/ Company)

6709 RIDGE ROAD, SUITE 106

(Address)

PORT RICHEY, FL 34668

(City/ State and Zip Code)

For further information concerning this matter, please call:

DEBBY ROBINSON

(Name of Contact Person)

at (727) 845-6224

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

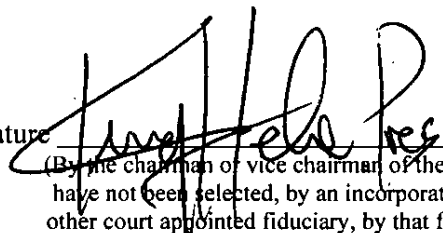
The date of adoption of the amendment(s) was: 9-12-08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature



(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

KING HELIE

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35