

P00000052825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

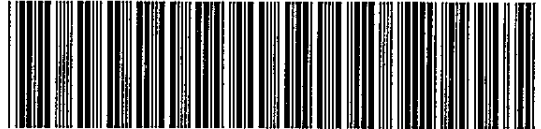
(Business Entity Name)

(Document Number)

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*Amend NC
T. Lewis*

FILED
05 OCT 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/06/05--01024--020 **35.00

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

October 3, 2005

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **HILLTOP INC.**
and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you
stamp it and return it to us.

Please mail the stamped copy to:

TAX CENTERS INC.
4851 85th Avenue
Pinellas Park, FL 33781

Our telephone number is: **727-544-2796**

Thank you.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 14, 2005

TAX CENTERS INC.
4851 85TH AVENUE
PINELLAS PARK, FL 33781

SUBJECT: CIMY'S MOTEL INC.
Ref. Number: P00000052825

*We changed
the name!*

We have received your document for CIMY'S MOTEL INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000028846.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 905A00062756

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 OCT 20 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CIMY'S MOTEL INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article 1

The name of corporation is being changed to:

HILLTOP USA INC.

Article 3

The principal place of business and mailing address are being changed to:

1466 Gulf To Bay Blvd., Clearwater, FL 33755

SECOND : If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD : The date of each amendment's adoption: September 30, 2005

FORTH : Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s) :

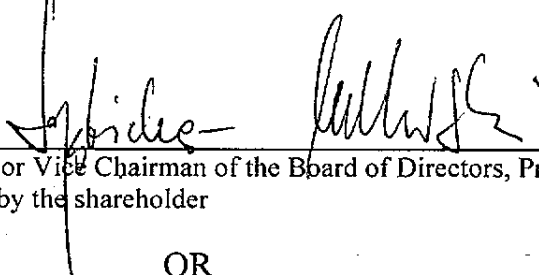
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
voting group

☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 03 of October, 2005

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Theresa D. Gebicka-Ukrzewski

Typed or printed name

V. President/Secretary

Title