

P000000074064

**STRAUS & EISLER, P.A.**  
**Attorneys at Law**

Arnold Straus, Jr.  
Michael J. Eisler

10081 Pines Boulevard - Suite C  
Pembroke Pines, Florida 33024  
Telephone: (954) 431-2000  
Facsimile: (954) 431-8999

(offices also located in Weston, Florida)

August 31, 2000

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700003381887--6  
-09/05/00--01113--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Re: Holly's World, Inc.**

To Whom It May Concern:

Enclosed is an Amendment to Articles of Incorporation together with our trust account check payable to the Secretary of State in the amount of \$35.00 which represents the filing fee. Please contact my assistant, Kimberly Griffin, if you have any questions. Thank you.

Very truly yours,

*Arnold Straus, Jr.*

ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

**Signed for Mr. Straus  
in his absence to  
avoid delay in mailing**

V SHEPARD DEC 7 2000

*Amend*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -7 PM 5:30

**STRAUS & EISLER, P.A.**  
**Attorneys at Law**

*Arnold Straus, Jr.*  
*Michael J. Eisler*

*10081 Pines Boulevard - Suite C*  
*Pembroke Pines, Florida 33024*  
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*(offices also located in Weston, Florida)*

November 13, 2000

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Holly's World, Inc.**  
**Reference Number: P00000074064**  
**Letter Number: 800A00049460**

To Whom It May Concern:

Enclosed is the original Amendment of Articles of Incorporation of Holly's World, Inc. which has been revised to delete the word "first" in the Article on Directors. Please return the filed copy to me. Thank you.

Very truly yours,

*Arnold Straus, Jr.*

ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson

encls.

**Signed for Mr. Straus**  
**in his absence to**  
**avoid delay in mailing**

REC-11

00 NOV 14 2000

DIVISION OF CORPORATIONS

**STRAUS & EISLER, P.A.**  
**Attorneys at Law**

*Arnold Straus, Jr.*  
*Michael J. Eisler*

*10081 Pines Boulevard - Suite C*  
*Pembroke Pines, Florida 33024*  
*Telephone: (954) 431-2000*  
*Facsimile: (954) 431-8999*

*(offices also located in Weston, Florida)*

November 21, 2000

Secretary of State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Holly's World, Inc.**  
**Reference Number: P00000074064**  
**Letter Number: 800A00049460**

To Whom It May Concern:

Enclosed is the original revised Amendment of Articles of Incorporation of Holly's World, Inc. for filing. Please return the filed copy to me. Thank you.

Very truly yours,



ARNOLD STRAUS, JR.

For the Firm

AMS/kjg

cc: Clifford and Marilyn Esterson  
encls.

**Signed for Mr. Straus**  
**in his absence to**  
**avoid delay in mailing**



**FLORIDA DEPARTMENT OF STATE**  
**Katherine Harris**  
Secretary of State

November 29, 2000

Arnold Straus, Jr., Esquire  
% Straus & Eisler, P.A.  
10081 Pines Blvd., Suite C  
Pembroke Pines, FL 33024

**SUBJECT: HOLLY'S WORLD, INC.**  
Ref. Number: P00000074064

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 000A00060611



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

Arnold Straus, Jr., Esquire  
% Straus & Eisler, P.A.  
10081 Pines Blvd., Suite C  
Pembroke Pines, FL 33024

SUBJECT: HOLLY'S WORLD, INC.  
Ref. Number: P00000074064

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 000A00060611

RECEIVED  
00 DEC - 7 AM 10:08  
DIVISION OF CORPORATIONS

AMENDMENT OF ARTICLES OF INCORPORATION  
OF  
HOLLY'S WORLD, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC -7 PM 5:30

At a meeting of the shareholders and directors of HOLLY'S WORLD, INC., on August 29, 2000,  
the shareholders and the directors unanimously approved the following amendment:

Article IX. has been amended as follows:

ARTICLE IX. OFFICERS

The name and address of the officers of the corporation who shall hold  
offices until successors are elected or appointed are:

President/Vice-President:

Clifford Esterson

2601 S.W. 130th Terrace  
Davie, Florida 33324

Secretary:

Marilyn Esterson

2601 S.W. 130th Terrace  
Davie, Florida 33324

The undersigned has executed this Amendment to Articles of Incorporation on this 29th day  
of August, 2000.



CLIFFORD ESTERSON  
Chairman of the Board

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17 day of November, 2000,  
by Clifford Esterson who is personally known to me or who has produced a Driver's License as  
identification.



NOTARY PUBLIC, State of Florida  
My Commission Expires:

