P0100011999 0

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AMEND
TRC 8/10

## COVER LETTER

**TO:** Amendment Section
Division of Corporations

**NAME OF CORPORATION:** HBI TITLE COMPANY

**DOCUMENT NUMBER:** P01000119990

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

Please return all correspondence concerning this matter to the following:

RENEE VANERKA
(Name of Contact Person)

HOLIDAY BUILDERS, INC.
(Firm/ Company)

2293 W EAU GALLIE BLVD
(Address)

MELBOURNE, FL 32935
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

RENEE VANERKA at ( 321 ) 259-3130
(Name of Contact 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HBI TITLE COMPANY

(Name of corporation as currently filed with the Florida Dept. of State)

P01000119990

(Document number of corporation (if known)

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 (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

2005 CORPORATE ANNUAL REPORT is being amended for the following:

THE OFFICERS AND DIRECTORS SHOULD BE UPDATED TO THE FOLLOWING:

BYRNES, KATHRYN - TITLE: DIRECTOR, ADDR: 2293 W EAU GALLIE BLVD, MELBOURNE, FL 32935

PETROSKE, REBECCA - TITLE: SEC, ADDR: 1801 PENN ST, SUITE 1A, MELBOURNE, FL 32901

BARTLEY, MARCIA - TITLE: PRES, ADDR: 1801 PENN ST, SUITE 1A, MELBOURNE, FL 32901

THIS OFFICER/DIRECTOR SHOULD BE ADDED:

SIETSMA, LAWRENCE - TITLE: DIR, ADDR: 2293 W EAU GALLIE BLVD, MELBOURNE, FL 32935

THIS OFFICER/DIRECTOR SHOULD BE DELETED:

HAWKES, RICHARD - TITLE: DIRECTOR, ADDR: 2293 W EAU GALLIE BLVD, MELBOURNE, FL 32935

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

**The date of each amendment(s) adoption:** JULY 12, 2005

**Effective date if applicable:** JULY 12, 2005
(no more than 90 days after amendment file date)

**Adoption of Amendment(s)** **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 2 day of AUGUST, 2005.

Signature ________________
(By a director, president or other officer - *if directors or officers have not been* selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KATHRYN BYRNES
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

**FILING FEE: $35**