

P01000120222

LOSQUADRO & ZERBO

A PROFESSIONAL CORPORATION

17 STATE STREET
NEW YORK, N.Y. 10004

(212) 344-7400

FAX (212) 344-7499

September 6, 2002

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

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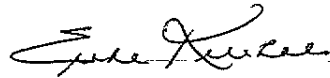
Re: Articles of Amendment
H.O.L.M. Inc.
Document No. P1000120222

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation of H.O.L.M., Inc. and a check in the amount of Forty-three Dollars and Seventy-five Cents (\$43.75) to cover the cost of filing and a certified copy. Please return the certified copy to our office at the address listed above.

Should you have any questions, please do not hesitate to contact me at (212) 344-7400.

Very truly yours,



Erika Kellerhals, Esq.

RECEIVED
02 OCT -3 AM 10:35
DIVISION OF CORPORATIONS

FILED
02 OCT -3 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

02 OCT -3 PM 12: 47

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

H.O.L.M., INC.

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Document Number

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

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

Article II which presently reads: The principal place of business address is 9049 Cypress Hollow Road, Palm Beach Gardens, FL 33410 is amended to read as follows:

The principal place of business address is 1205 Sandy Lane, #248, Singer Island, FL 33404.

Article III which presently reads: The mailing address of the corporation is 9049 Cypress Hollow Road, Palm Beach Gardens, FL 33410 is amended to read as follows:

The mailing address of the corporation is 1205 Sandy Lane, #248, Singer Island, FL 33404.

Article VII which presently reads: The initial officer(s) and/or director(s) of the corporation is/are: Richard Halliday Jr., 7 Matthew Road, Wayne, NJ 07470 is amended to read as follows:

The initial officer(s) and/or director(s) of the corporation is/are:

**Linda Kramer, President & Director
1205 Sandy Lane, #248
Singer Island, FL 33404**

**Donna Marie Zerbo, Secretary
10 Sentry Court
Basking Ridge, NJ 07920**

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 is **September 1, 2002**

FOURTH: 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 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 11 day of September, 2002

Linda Kramer

Linda Kramer, Director