

PO2000047119

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

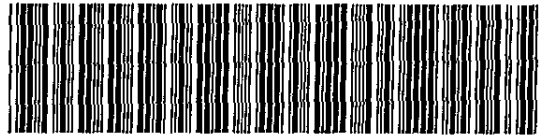
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 1/27/03

LAW OFFICES OF  
CHARLES J. PRESCOTT, P.A.  
A PROFESSIONAL ASSOCIATION

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January 16, 2003

Via Overnight Mail

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Macha Foods, Inc.  
Document Number P02000047119

Dear Secretary of State:

Enclosed herewith is Articles of Amendment to Articles of Incorporation for the above-referenced corporation for recording in the records of the Secretary of State. Also enclosed is our check in payment of the recording fee.

Please promptly contact our office "collect" if, for any reason, you are unable to comply with this request.

Sincerely,



Charles J. Prescott

CJP:mm  
Enclosures  
cc: Holmes Beach Associates, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MACHA FOODS, INC.**

Document Number of Corporation P02000047119

*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 adopted: Article I - Name

The name of the Corporation shall be: Holmes Beach Associates, Inc.

**SECOND:** The date of the amendment's adoption is 12-14-, 2002.

**THIRD:** The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 14<sup>th</sup> day of December, 2002. \_

Donna V. Harris  
Donna V. Harris, Director

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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