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Division of Corporations

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Date: 12/13/2005 11:00:26 AM

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P03000107299

Florida Department of State  
Division of Corporations  
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From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.  
Account Number : I20010000025  
Phone : (305) 935-3500  
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05 DEC 13 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
ATLANTA, FLORIDA

05 DEC 13 PM 3:52

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**BASIC AMENDMENT**

**HOLIDAY ORGANIZATION OF FLORIDA, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Articles of Amendment  
to  
Articles of Incorporation  
of

HOLIDAY ORGANIZATION OF FLORIDA, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000107299  
(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)**

Article II is hereby amended to reflect the new street address of the principal office  
of the Corporation, well as the mailing address. The new address is 200 Congress  
Park Drive, Suite 206, Delray Beach, FL 33445. Article VII is hereby amended to  
reflect the new street address of ALL THE OFFICERS AND DIRECTORS of the Corporation.  
Their new address is also 200 Congress Park Drive, Suite 206, Delray Beach, FL 33445.

(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)

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The date of each amendment(s) adoption: December 6, 2005

Effective date if applicable: \_\_\_\_\_  
(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.

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)

CHARLES HALBERG

(Typed or printed name of person signing)

Secretary

(Title of person signing)

**FILING FEE: \$35**

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