

P03000158496

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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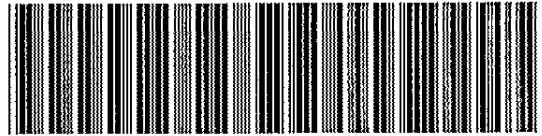
(Business Entity Name)

(Document Number)

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FILED
04 MAR 31 PM 1:10
CLERK OF STATE
TALLAHASSEE, FLORIDA

Name Change
1a 4/1/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporation Name Change

DOCUMENT NUMBER: P03000158496

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

Please return all correspondence concerning this matter to the following:

HUBERT VALE

(Name of Person)

HTM MANAGEMENT SERVICES, INC

(Name of Firm/ Company)

6327 NW 19TH COURT

(Address)

MARGATE, FL 33063

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

HUBERT VALE

(Name of Person)

at (954)

257-8687

(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

FILED
04 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

HUBERT VALE
HTM MANAGEMENT SERVICES, INC.
6327 NW 19TH COURT
MARGATE, FL 33063

SUBJECT: HUBERT VALE MASONRY, INC.
Ref. Number: P03000158496

We have received your document for HUBERT VALE MASONRY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00018746

RECEIVED
04 MAR 31 PM 1:04
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

HUBERT VALE MASONRY, INC.

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

P03000158496

(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):

HTM MANAGEMENT SERVICES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

(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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04 MAR 31 PM 1:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 15th March 2004.

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.

Signed this 15TH day of MARCH, 2004.

Signature X 
(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)

HUBERT VALE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35