

P05000022528

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXIT REALTY APOLLO BEACH, INC.

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TOTAL P.02

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2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EXIT REALTY APOLLO BEACH, INC.

Document No. P05000022529

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

NEW CORPORATE NAME:

H.B.A.C., Inc.

The date of the amendment adoption: February 17, 2005

Effective date: February 17, 2005

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 17 day of February, 2005.

Signature: Henry A. Brosnaham
HENRY A. BROSNAHAM
Incorporator

ARTICLES OF INCORPORATION OF H.B.A.C., INC. AS AMENDED BY THIS ARTICLE OF AMENDMENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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