

P05000070573

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

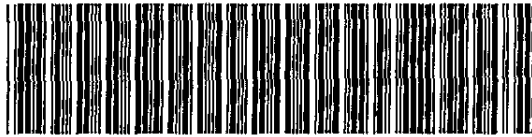
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800055906928

*Amend
T. Lewis*

FILED
05 AUG 15 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FL 32301

06/20/05--01036--003 **25.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HORAK & LUGAR PROPERTIES, INC.

DOCUMENT NUMBER: P05000070573

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

Please return all correspondence concerning this matter to the following:

GEORGE HORAK
(Name of Contact Person)

HORAK & LUGAR PROPERTIES, INC.
(Firm/ Company)

224 GETTYSBURG LANE
(Address)

DAYTONA BEACH, FL. 32119
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GEORGE HORAK at (386) 295-4909
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 26, 2005

GEORGE HORAK
HORAK & LUGAR PROPERTIES, INC.
224 GETTYSBURG LANE
DAYTONA BEACH, FL 32119

SUBJECT: HORAK & LUGAR PROPERTIES, INC.
Ref. Number: P05000070573

We have received your document for HORAK & LUGAR PROPERTIES, 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):

✓
OK The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00048609

RECEIVED
05 AUG 15 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 23, 2005

GEORGE HORAK
HORAK & LUGAR PROPERTIES, INC.
224 GETTYSBURG LANE
DAYTONA BEACH, FL 32119

SUBJECT: HORAK & LUGAR PROPERTIES, INC.
Ref. Number: P05000070573

We have received your document for HORAK & LUGAR PROPERTIES, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is J48096.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 605A00042945

FILED
05 AUG 15 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

HORAK & LUGAR PROPERTIES, INC.

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

P05000070573

(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):

~~H.L.M. PROPERTIES, INC.~~ N/A

(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 VII: OFFICER/DIRECTOR / Add

MICHAEL MISCHLER TITLE: T

224 GETTYSBURG LANE

DAYTONA BEACH, FL. 32119

ADDRESS CORRECTION: 224 GETTYSBURG LANE

ARTICLE II / ARTICLE V / ARTICLE VI / ARTICLE VII

(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)

N/A

(continued)

The date of each amendment(s) adoption: 6/13/05

Effective date if applicable: 6/13/05
(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.

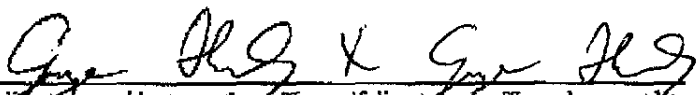
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 13TH day of JUNE, 2005.

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)

GEORGE HORAK
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35