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FILED
2007 JAN 19 AM 9: 22
SECRETARY OF STATE ALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Hot Properties.com, Inc
DOCUMENT NUMBER: <u>P05000103403</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Linda Maldonado (Name of Contact Person)
Hot Properties. con. Inc.
888 E Las Olas Blud, #700
7+Laud, 71 33301 (City/State and Zip Code)
For further information concerning this matter, please call:
Linda Maldanddo at (954) 5343314 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\text{Certificate of Status}\$\$ Certificate of Status (Additional copy is enclosed) \$\text{Copy}\$\$ (Additional Copy is enclosed)
Mailing Address  Amendment Section  Amendment Section

Division of Corporations

2661 Executive Center Circle Tallahassee, FL 32301

Clifton Building

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

## **Articles of Amendment**

FILED

Articles of Incorporation of 2007 JAN 19 AM 9: 22

HOT POPETIES CONTRACTORY OF STATE (Name of corporation as currently filed with the Florida Dept. of State)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated, or the abreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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)
(continue-1)

The date of adoption of the amendment(s) was:	erroren ar erroren err
Adoption of Amendment(s) (CHECK ONE)  The amendment(s) was (were) adopted by the members and the number of votes cast	
for the amendment was sufficient for approval.  There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature	* *** *-
other court appointed ficuciary, by that ficuciary.)  (Typed or printed name of person signing)	
President (Title of person signing)	75 - 14 - 14 - 14

FILING FEE: \$35