

P05000111958

Arden & Associates
Financial Planning Professional
A. PERRY HUBBS II, MBA, CFP®
116 North Pinellas Avenue
Tatpon Springs FL 34689

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

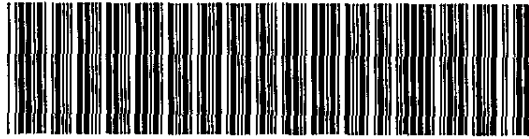
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FILED
05 OCT 21 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN OCT 21 2005



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 29, 2005

ARDEN & ASSOCIATES
A. PERRY HUBBS II, MBA, CPF
116 N. PINELLAS AVENUE
TARPON SPRINGS, FL 34689

SUBJECT: HOLTZCLAW-HUBBS INC.
Ref. Number: P05000111958

We have received your document for HOLTZCLAW-HUBBS 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

The document number of the name conflict is P02000116886 (CLUB CAPITAL MANAGEMENT INC.).

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: 405A00059305

Ted L. Freidinger, MBA, CPA, PA

Certified Public Accountant Masters, Business Administration

Past Chairman of the Board
Palm Harbor Chamber of Commerce

1114 Florida Ave, Suite B
PO Box 736
Palm Harbor, FL 34682

Member
Old Palm Harbor Partnership

(727) 786-1600

Fx: 210-0494

Friday, October 07, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

re: Holtzclaw-Hubbs, Inc
ref Number: P05000111958

Dear Sir or Madam:

The returned articles of amendment are being resubmitted with the following explanation.

The amendment changes the name to Club Capital Mangement, Inc, a currently dissolved corporation.

Authority to adopt the name of the previously dissolved corporation is provided by letter from the President of Club Capital Mangement, Inc, relinquishing the name to Holtzclaw-Hubbs, Inc.

Finally, the dissolved corporation (Club Capital Management, Inc) needs a name for file and it is herewith changing its name to Krista Holtclaw, Inc.

Originals of these documents and checks issued for the required fees are in your possession.

This is a common transaction in my experience and I assume the documents were rejected because they were confusing. This letter is intended to explain the transaction.

Please call if you have any further questions.

Sincerely,



Ted Freidinger

Club Capital Mangement, Inc
116 N. Pinellas Avenue
Tarpon Springs, FL 34689

Tuesday, October 11, 2005

Teresa Brown
Division of Corporations
PO 6327
Tallahassee, FL 32314

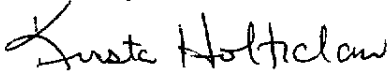
Fax: 850-245-6897

Dear Ms Brown:

As President of Club Capital Management, Inc., I hereby relinquish the name to Holtzclaw-Hubbs, Inc. We will not reinstate the dissolved corporation (Club Capital Management, Inc).

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Krista Holtzclaw".

Krista Holtzclaw, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Holtzclaw-Hubbs Inc.**

FILED
05 OCT 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of its Articles of Incorporation:

FIRST: The corporation's name (Article I) is changed to:
Club Capital Mangement, Inc

SECOND: Shares of common stock currently issued will be reissued in the name of
Club Capital Management, Inc

THIRD: The date of adoption for this amendment is August 22, 2005.

FOURTH: Adoption of Amendment:

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

Signed this 18th day of August, 2005:

Signature: _____

Krista Holtzclaw
Krista Holtzclaw, President

Mail to:

Dept of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
Cost: \$35.00