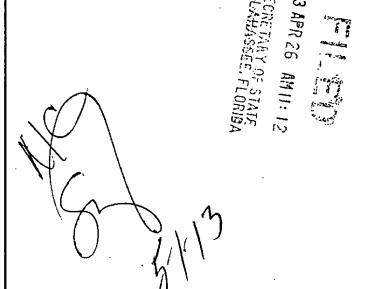
(Req	uestor's Name)	
(Add	ress)	
(Add	ress)	
(City/	/State/Zip/Phor	ne #)
PICK-UP	☐ WAIT	MAIL
(Busi	iness Entity Na	me)
(Doc	ument Number	)
Certified Copies	Certificate	s of Status
Special Instructions to F	iling Officer:	
		i

Office Use Only



600247024866

04/26/13--01030--010 \*\*35.00



## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HOC Prop	perties, Inc.	
DOCUMENT NUMBER: P120000673	398	
The enclosed Articles of Amendment and fee are su	bmitted for filing.	
Please return all correspondence concerning this ma	tter to the following:	
David W. Adan	ns	
	Name of Contact Person	n
Sponsler, Benr		
	Firm/ Company	
P.O. Box 3300		
	Address	
Tampa, Florida	a 33601	
	City/ State and Zip Cod	e
dadams@sponsle	rbennett.com	
E-mail address: (to be us	ed for future annual report	notification)
	·	
For further information concerning this matter, pleas	e call:	
David W. Adams	at (813	272-1400
Name of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for the following amount made p	payable to the Florida Depa	artment of State:
\$35 Filing Fee \$\sum \\$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	Street	Address
Amendment Section		Iment Section
Division of Corporations P.O. Box 6327		on of Corporations
r.O. DOX 0327	Citton	Building

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## HOC Properties, Inc.

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

P12000067398

(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:

louse of Carts, Inc. me must be distinguishable and contain the	I Downson the O Goomson D on the	acenonated" or the
me must be aistinguisnable and contain the Corp.," "Inc.," or Co.," or the designation "C ord "chartered," "professional association," or	Corp," "Inc," or "Co". A professional co	proporation name must
Enter new principal office address, if applic rincipal office address <u>MUST BE A STREET</u>		
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<u> BOX</u> )	
If amending the registered agent and/or reg new registered agent and/or the new registered		e name of the
		ne name of the
new registered agent and/or the new register		ne name of the
new registered agent and/or the new register	ered office address:	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add,

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change		<del>-</del>	
Add			
Remove			
2) Change			
Add			
Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add	1		
Remove			
5) Change			
Add			
Remove			
6) Change	-		
Add			
Remove			

	adding additional Art al sheets, if necessary).	(Be specific)	<del>_</del>		
		<del></del>		<del></del>	
<del>-</del>					
					<del></del>
		<u>-</u>			
	<u></u>				<u> </u>
	<del></del>	<del></del>			
		<del>-</del>	<del></del>	-	
an amendmer	nt provides for an exc	hange reclassific	ation or cancella	tion of issued she	res.
provisions for	implementing the am	endment if not co	ntained in the an	endment itself:	
	licable, indicate N/A)			<u> </u>	
		<del>,</del> .	<del></del> ,		
				•	
	<del></del>				
			-		, <u>, , , , , , , , , , , , , , , , , , </u>
					, <u></u> -

The date of each amendment(s) adoption: 3/29/2013
Effective date if applicable: 4/5/2013
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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.
Dated 4/1/2013
Dated
Signature
By ardirector, president or other officer - if directors or officers have not been
selected, by an incorporator – it in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
George Levey
(Typed or printed name of person signing)
President
(Fitle of person signing)