

**CAPITAL CONNECTION, INC.**

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(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

**P93000034899**

*Holiday Horse Cabbie,*

*Inc.*

RECEIVED

97 DEC -8 AM 10:45

DIVISION OF CORPORATION

Signature \_\_\_\_\_

Requested by: Cher

Name

Date 12.8

Time 1030

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

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-12/08/97--01041--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

\_\_\_\_ Art of Inc. File \_\_\_\_\_  
\_\_\_\_ LTD Partnership File \_\_\_\_\_  
\_\_\_\_ Foreign Corp. File \_\_\_\_\_  
\_\_\_\_ L.C. File \_\_\_\_\_  
\_\_\_\_ Fictitious Name File \_\_\_\_\_  
\_\_\_\_ Name Reservation \_\_\_\_\_  
\_\_\_\_ Merger File \_\_\_\_\_  
✓ \_\_\_\_ Art. of Amend. File \_\_\_\_\_  
\_\_\_\_ RA Resignation \_\_\_\_\_  
\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_  
\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_  
✓ \_\_\_\_ Cert. Copy \_\_\_\_\_  
\_\_\_\_ Photo Copy \_\_\_\_\_  
\_\_\_\_ Certificate of Good Standing \_\_\_\_\_  
\_\_\_\_ Certificate of Status \_\_\_\_\_  
\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_  
\_\_\_\_ Corp Record Search \_\_\_\_\_  
\_\_\_\_ Officer Search \_\_\_\_\_  
\_\_\_\_ Fictitious Search \_\_\_\_\_  
\_\_\_\_ Fictitious Owner Search \_\_\_\_\_  
\_\_\_\_ Vehicle Search 12/8 \_\_\_\_\_  
\_\_\_\_ Driving Record \_\_\_\_\_  
\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_  
\_\_\_\_ UCC 11 Search \_\_\_\_\_  
\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_  
\_\_\_\_ Courier \_\_\_\_\_

97 DEC -8 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

*Tony*  
*Name Change*  
*CC*

**ARTICLES OF AMENDMENT OF  
HOLIDAY HOUSE COFFEE, INC.,**

**FILED**

97 DEC -8 PM 2:30

STATE OF FLORIDA  
COUNTY OF PASCO

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We, the undersigned, do hereby certify that we are the President and Secretary, respectively, of HOLIDAY HOUSE COFFEE, INC., a Florida corporation; that on the 2nd day of December, 1997, the Board of Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

**WHEREAS**, it is desirable that the Articles of Incorporation of Holiday House Coffee, Inc., be further amended so as to change the name of the corporation to HOLIDAY DEVELOPMENT CORPORATION, and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

That the Articles of Incorporation of Holiday House Coffee, Inc., which were filed with the Secretary of State of the State of Florida on the 13th day of May, 1993, as amended on November 24, 1993, be and the same are hereby further amended as follows:

**ARTICLE I - NAME**

The name of this corporation is: **HOLIDAY DEVELOPMENT CORPORATION**

**I FURTHER CERTIFY** that at a joint special meeting held on the 2nd day of December, 1997, at which meeting all of the directors and shareholders of Holiday House Coffee, Inc., appeared and participated, the resolution as passed by the Board of Directors aforesaid was adopted.

**I FURTHER CERTIFY** that at said Special Meeting of all of the Directors and Shareholders, the Board of Directors were authorized and directed to further amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

**IN WITNESS WHEREOF**, We have hereunto set our hands and seals this 4<sup>th</sup> day of December, 1997.

**HOLIDAY HOUSE COFFEE, INC.**

BY:   
ITS PRESIDENT

BY:   
ITS SECRETARY

STATE OF FLORIDA  
COUNTY OF PASCO

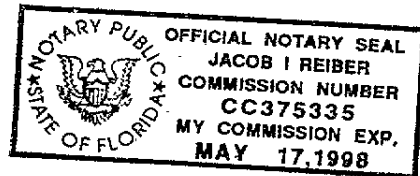
I HEREBY CERTIFY that before me, the undersigned authority, this day personally appeared Bernard Winkler and Lynn J. Winkler, personally well known to me to be the persons described in and who executed the foregoing Articles of Amendment of Holiday House Coffee, Inc., as President and Secretary, of said corporation, and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein described; and further declared that the seal affixed to the said instrument is the true and legal seal of said corporation and was affixed thereto under proper corporate authority.

WITNESS my hand and seal at Wesley Chapel, Pasco County, Florida, this 4<sup>th</sup> day of December, 1997.

  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

My Commission No. is:



corp/amend.art