

P93000043476

Florida Department of State
Division of Corporations
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((H09000114812 3)))



H090001148123ABC

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To:

Division of Corporations
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Account Number : I20000000195
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RESUBMIT

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

H.H. & L. PROPERTIES, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

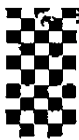
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TALLAHASSEE, FLORIDA

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May 6, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

H.H. & L. PROPERTIES, INC.
997 N COLLIER BL
MARCO ISLAND, FL 34145US

SUBJECT: H.H. & L. PROPERTIES, INC.
REF: P93000043476

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

FAX Aud. #: H09000114812
Letter Number: 009A00015304

RECEIVED
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TALLAHASSEE, FLORIDA

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NO. 724 P. 3

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SECRETARY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

ARTICLE VIII - The officers of the corporation are as follows:

William Herbst, President	Russell Hale, VP
828 Hideaway Circle East	133 Stone Mountain Circle
Marco Island, FL 34145	Napa, CA 94558

Frances Landau, Treasurer
1505 Wisteria Way
Wayland, MA 01778

F. If an amendment provides for an 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)

MAY. 7. 2009 3:32PM C S C

NO. 724 P. 5

The date of each amendment(s) adoption: May 4, 2009

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

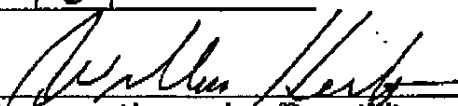
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. Unanimous
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 5-4-09

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)

William Herbst

(Typed or printed name of person signing)

President

(Title of person signing)