

P98000 101400

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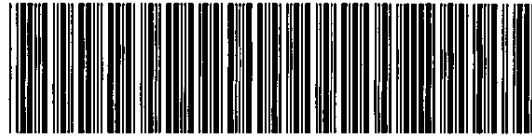
(Business Entity Name)

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TALLAHASSEE FLORIDA

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10/11/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Hallmark Fine Homes, Properties & Investments. Inc.

DOCUMENT NUMBER: P98000101400

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peggy L. Foster

(Name of Contact Person)

Hallmark Fine Homes, Properties & Investments. Inc.

(Firm/ Company)

61991 SE 21st Street

(Address)

Silver Springs, Florida 34488-5819

(City/ State and Zip Code)

For further information concerning this matter, please call:

Peggy L. Foster

(Name of Contact Person)

at (352) 625-6537

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 25, 2007

PEGGY L FOSTER
61991 SE 21 ST
SILVER SPRINGS, FL 34488-5819

SUBJECT: HALLMARK FINE HOMES, PROPERTIES, & INVESTMENTS, INC.
Ref. Number: P98000101400

We have received your document for HALLMARK FINE HOMES, PROPERTIES, & INVESTMENTS, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 507A00056291

RECEIVED
2007 OCT -8 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
to
Articles of Incorporation
of**

Hallmark Fine Homes, Properties & Investments, Inc.

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

P98000101400

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Initial Directors And /or Officers

Resignation of Initial Officer: Rene E. Foster / Title PS

5795 Se 24th Street Ocala Florida, 34471-5801

Register new officer: Peggy L. Foster / Title PS

61991 SE 21st Street , Silver Springs, Florida 34488-5819

continued on additional sheet

(Attach additional pages if necessary)

If an amendment provides for 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)

NA

(continued)

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to
Articles of Incorporation
of**

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

continued from sheet 3

Article VI - Initial registered agent and street address

Resignation of Initial agent: Rene E. Foster

5795 Se 24th Street Ocala Florida, 34471-5801

Register new agent: Peggy L. Foster

61991 SE 21st Street , Silver Springs, Florida 34488-5819

Peggy L. Foster I accept this appointment

(Attach additional pages if necessary)

If an amendment provides for 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)

NA

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: September 17, 2007

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

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature

Rene' E. Foster
(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)

Rene' E Foster
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35