

V13410



ACCOUNT NO. : 072100000032

REFERENCE : 389375 81514A

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 43.75

ORDER DATE : September 28, 1999

ORDER TIME : 3:30 PM

9000002999729--4

ORDER NO. : 389375-005

CUSTOMER NO: 81514A

CUSTOMER: Victor J. Troiano, Esq
Troiano & Roberts
P. O. Drawer 829

Lakeland, FL 33802

DOMESTIC AMENDMENT FILING

NAME: HALLIDAY FAMILY CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

FILED
99 SEP 28 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 SEP 28 PM 4:44
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE SEP 29 1999

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **HALLIDAY FAMILY CORP., a Florida corporation**
2. The name of the corporation after amendment: **HALLIDAY FAMILY CORP., a Florida corporation.**
3. The text of each amendment as adopted is as follows:

**ARTICLE 3
PURPOSES**

A. Purposes

The purpose of this corporation is the transaction of any and all lawful business for which corporations may be incorporated at this time.

4. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the text of the amendment itself, are as follows: **N/A**
5. The date of adoption of each amendment was: **June 24, 1999**
6. Each amendment was adopted by: **a unanimous vote of the directors and shareholders of the corporation.**
7. These amendments will be effective upon filing.

Date: **September 27, 1998**


ESTHER HALLIDAY, President

FILED
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