

L70319

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Paul Scribner GAVE

AUTHORIZATION BY PHONE TO

COMPETENT NAME OF CORP.

DATE 01/24/06

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01/17/06--01034--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 PM 4:43

Amendment
01/24/06
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Harborside Property Management, Inc.

DOCUMENT NUMBER: L70319

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

Please return all correspondence concerning this matter to the following:

Paul S. Scribner

(Name of Contact Person)

Harborside Property Management, Inc. d/b/a Placida Properties

(Firm/ Company)

11000 Placida Rd.

(Address)

Placida, FL 33946

(City/ State and Zip Code)

For further information concerning this matter, please call:

Paul S. Scribner

(Name of Contact Person)

at (941) 697-4500

(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

Articles of Amendment
to
Articles of Incorporation
of

Harborside Property Management, Inc.

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

L70319

(Document number of corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 17 PM 4:43

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 Seven: Directors

Paul S. Scribner 100 Siesta Rd. Rotonda West, FL 33947

Article Eight: Officers

Paul S. Scribner, President, VicePresident, Secretary 100 Siesta Rd. Rotonda West, FL 33947

(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)

All shares of common stock in the corporation are transferred to and held by Paul S. Scribner

(continued)

The date of each amendment(s) adoption: 12/01/2005

Effective date if applicable: 12/01/2005

(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

Harborside Property Maint, Inc.
(voting group)

Board of Directors + Shareholder

- ☐ 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

Mariana Murray
(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)

Mariana Murray

(Typed or printed name of person signing)

Secretary - Director

(Title of person signing)

FILING FEE: \$35