

P04000097417

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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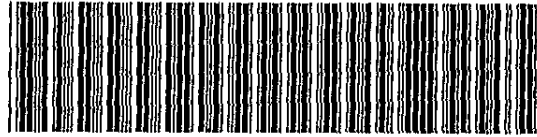
(Business Entity Name)

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N.C.

FEB 21 2005

James A. Neal, Jr., P.A.

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

BUSINESS LAW
GOVERNMENTAL LAW
CIVIL TRIAL PRACTICE
PERSONAL INJURY
REAL ESTATE

(352) 726-1116
FAX (352) 726-1108
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nealjpa@earthlink.net

January 21, 2005

CERTIFIED MAIL#: 7003 1010 0000 7976 9723

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

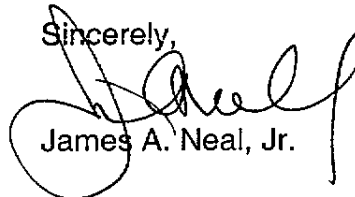
Re: Article of Amendment
BLAIR HARRIS ENTERPRISES, INC.

Dear Sir or Madam:

Enclosed herewith is an original and a copy of the Article of Amendment amending the name of the above reference corporation from BLAIR HARRIS ENTERPRISES, INC. to BLAIR HARRIS, INC. In addition, a check in the amount of \$35.00 is enclosed in payment of the filing fee.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a stamped copy to the undersigned in the enclosed self-addressed/stamped envelope. Your prompt attention to this matter is appreciated.

Sincerely,



James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
Check, return envelope

cc: Blair Harris

James A. Neal, Jr., P.A.

ATTORNEY AT LAW
213 COURTHOUSE SQUARE
INVERNESS, FLORIDA 34450

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February 4, 2005

CERTIFIED MAIL#: 7003 1010 0000 7976 9730

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

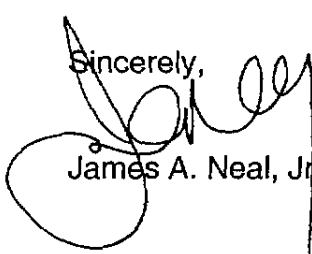
Re: Article of Amendment
Blair Harris Enterprises, Inc.
Ref. No: P04000097417

Dear Sir or Madam:

Pursuant to your January 31, 2005 correspondence, enclosed herewith is an original and a copy of a new Article of Amendment amending the name of the above reference corporation from Blair Harris Enterprises, Inc. to Blair Harris, Inc.

Please file the original of the enclosed Article of Amendment for the above-named corporation and return a stamped copy to the undersigned in the enclosed self-addressed/stamped envelope. Your prompt attention to this matter is appreciated.

Sincerely,


James A. Neal, Jr.

JAN:cr

Enclosures: Original and copy of Article of Amendment,
return envelope



FEB 02 2005

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 31, 2005

JAMES A. NEAL, JR., P.A.
213 COURTHOUSE SQ.
INVERNESS, FL 34450

SUBJECT: BLAIR HARRIS ENTERPRISES, INC.
Ref. Number: P04000097417

We have received your document for BLAIR HARRIS ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00006618

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DIVISION OF CORPORATIONS

FILED

05 FEB 21 AM 8:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLAIR HARRIS ENTERPRISES, INC.**

1. The following provision of the Articles of Incorporation of **BLAIR HARRIS ENTERPRISES, INC.**, a Florida corporation, filed in Tallahassee on June 28, 2004 (Document #: P04000097417), be and it hereby is amended in the following particulars:

Article 1. Name. Be and it hereby is amended to read as follows:

"The name of the corporation is: **BLAIR HARRIS, INC.**"

2. The foregoing amendment was adopted by the corporation on 21st day of January 2005.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

BLAIR HARRIS ENTERPRISES, INC.,
a Florida corporation

By: 
Blair Harris, as President