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A Professional Association

P98000085215

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Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 33301

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-12/18/98--01081--001
*****87.50 *****43.75

December 16, 1998

RE: SECURITY BUSINESS OWNERS ASSOCIATION, INC. - Incorporation
OUR FILE NUMBER: 3811

Gentlemen:

Enclosed are two originals of the Amended and Restated Articles of Incorporation for the captioned Corporation, along with my trust account check in the amount of \$87.50, representing your filing fee and certified copy fee.

Please proceed to file the enclosed Amended and Restated Articles, and return one certified copy to my attention.

Thank you for your prompt attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB
ATTORNEYS AT LAW, P.A.

Bruce M. Gottlieb
Bruce M. Gottlieb

BMG/aw
Enclosures

*BMG
P98000085215
2-22-99
4pgs NC
copy*

FILED
99 FEB 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Amend ment
for \$35.00*

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 5, 1999

GOTTLIEB & GOTTLIEB
% BRUCE GOTTLIEB
125 NORTH 46TH AVENUE
HOLLYWOOD, FL 33021-6601

SUBJECT: SECURITY BUSINESS OWNERS ASSOCIATION, INC.
Ref. Number: P98000085215

We have received your document for SECURITY BUSINESS OWNERS ASSOCIATION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Restated Articles of Incorporation for a Florida nonprofit corporation are filed pursuant to section 617.1007, Florida Statutes. Enclosed is a copy of chapter 617.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 699A00000310

RECEIVED
93 FEB 17 2:10:27
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECURITY BUSINESS OWNERS ASSOCIATION, INC.**

1. ARTICLE ONE (NAME) of the Articles of Incorporation of SECURITY BUSINESS OWNERS ASSOCIATION, INC., is hereby amended to read as follows:


ARTICLE ONE

NAME

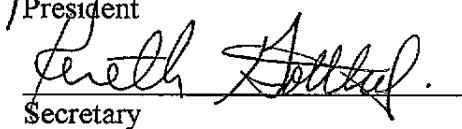
The name and principal address of the corporation is: **HARRISON REX, INC., at 125 North 46 Avenue, Hollywood, FL 33021.**

2. The foregoing Amendment was adopted by the shareholders of the corporation on the 1st day of December, 1998, by Consent to Action without a meeting pursuant to Chapter 607.394, Florida Statutes.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment, this 1st day of December, 1998.



President



Secretary

FILED
99 FEB 22 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Amendment for Security Business Owners Association, Inc. was acknowledged before me this 1st day of December, 1998 by KENNETH GOTTLIEB, as President and Secretary of SECURITY BUSINESS OWNERS ASSOCIATION, INC., who is personally known to me or has produced

N/A as identification and did take an oath.

Angela Williams

Notary Public

My Commission Expires:

