

H28232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

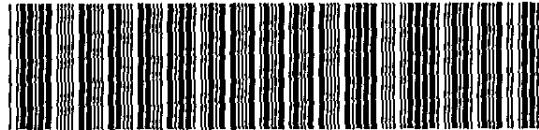
(Business Entity Name)

(Document Number)

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FILED
04 OCT 20 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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04 OCT 20 PM 1:58
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Call

Amend

G. O'Neill

OCT 20 2004

. HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P. A.

ATTORNEYS AND COUNSELORS AT LAW

P.O. BOX 12500

TALLAHASSEE, FLORIDA 32317-2500

www.hueylaw.com

TEL: (850) 224-7091

FAX: (850) 222-2593

GOVERNMENT PRACTICE GROUP OFFICE:

215 SOUTH MONROE STREET

SUITE 110

TALLAHASSEE, FLORIDA 32301

MAIN OFFICE:
1983 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FLORIDA 32308

October 20, 2004
VIA HAND DELIVERY

Secretary of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

Re: Harbour Petroleum Corp. of Brevard, Inc.

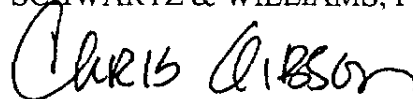
Dear Sir or Madam:

I have enclosed an original and one copy of Articles of Amendment to Articles of Incorporation of Harbour Petroleum Corp. of Brevard, Inc. and a check for \$35.00. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to
Geoffrey B. Schwartz

/cg
Enclosures

Articles of Amendment
to
Articles of Incorporation
of

HARBOUR PETROLEUM CORP. OF BREVARD, INC.

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

H28232

(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.")

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

THE FOLLOWING ARTICLE IS ADDED:

ARTICLE XI - BOARD OF DIRECTORS

The names and addresses of the officers of this corporation are as follows:

Samuel E. Gornto - President/Secretary/Treasurer
21 West Fee Avenue, Suite F
Melbourne, Florida 32901

Mark S. Gornto - Vice President
21 West Fee Avenue, Suite F
Melbourne, Florida 32901

(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)

N/A

(continued)

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The date of each amendment(s) adoption: October 14, 2004

Effective date if applicable: October 14, 2004
(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.

Signed this 15 day of October, 2004

Signature

Samuel E. Gornto

(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)

Samuel E. Gornto

(Typed or printed name of person signing)

President/Secretary/Treasurer

(Title of person signing)

FILING FEE: \$35