

H72521

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(City/State/Zip/Phone #)

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(Business Entity Name)

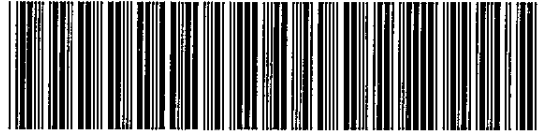
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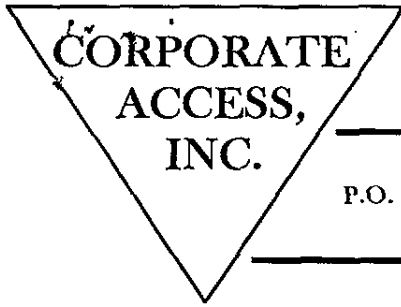
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01/12/06--01007--016 \*\*35.00

FILED  
05 JAN 12 PM 3:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
06 JAN 12 AM 11:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## WALK IN

PICK UP:

1/12/06 H. G. G. G.

- ☐ CERTIFIED COPY  
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Amend

1.

Harkins Development Corporation  
(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
HARKINS DEVELOPMENT CORPORATION

05 JAN 12 PM 3:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: Pursuant to Section 607.1003 of the Florida Statutes, the Articles of Incorporation of Harkins Development Corporation are hereby amended to delete the provisions of Article IV in their entirety as the same now exists, and by substituting in lieu thereof the following:

ARTICLE IV  
CAPITAL STOCK

The Corporation is authorized to issue 1000 shares of no par value common stock which shall be designated as "Common Stock".

SECOND: The foregoing Amendment was adopted by a Written Action of the Shareholders and Directors of Harkins Development Corporation on January 11, 2006 which manifests an intent to amend the Articles of Incorporation effective upon the filing of this Amendment with the Secretary of State.

IN WITNESS WHEREOF, Harkins Development Corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed and attested to by its President and Secretary and its corporation seal affixed hereto on this 11<sup>th</sup> day of January, 2006.

HARKINS DEVELOPMENT CORPORATION

ATTEST:

By: William Harkins

C. William Harkins, President

By: William Harkins

C. William Harkins, Secretary

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of January, 2006, by C. WILLIAM HARKINS, as President and Secretary of HARKINS DEVELOPMENT CORPORATION, a Florida corporation. Said person did not take an oath and (check one) ☒ are personally known to me, or ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification.

Thomas S. Recicar  
Print Name:

Notary Public

Commission Number:

My Commission Expires:

C:\corp\harkins\harkinsdevelopment\Articles\Amend

