

L92337

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Amended

09/20/06--01038--013 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 20 PM 3:41
2006 SEP 20 PM 12:33
NOTIFIED
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SUFFICIENCY OF FILING

OK
9/20/06

CORPDIRECT AGENTS, INC. (formerly CCRS)
513 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 09/20/2006

REF. #: 000672.57573

CORP. NAME: HARROD PROPERTIES, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 518525 **FOR \$** 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

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| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HARROD PROPERTIES, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 SEP 20 PM 3:41

HARROD PROPERTIES, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to written action of the sole Shareholder and member of the Board of Directors of the Corporation, in lieu of holding a special meeting, the following resolution was adopted on September 1, 2006, amending the Articles of Incorporation:

RESOLVED, that Article VI of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

“ARTICLE VI

Capital Stock

The corporation is authorized to issue Two Hundred Thousand (200,000) shares of capital stock having a par value of One Dollar (\$1.00) per share, which shall be designated “Common Stock”, as follows:

(1) Ten Thousand (10,000) shares of voting common stock, which shall be designated “Voting Common Stock”; and

(2) One Hundred Ninety Thousand (190,000) shares of nonvoting common stock, which shall be designated “Nonvoting Common Stock”.

Other than the difference in voting rights described above, all shares of Common Stock shall have the same rights and preferences.

WHEREUPON, at Tampa, Florida, this 1st day of September, 2006, the Corporation has caused its Chief Executive Officer to execute these Articles of Amendment to Articles of Incorporation, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

HARROD PROPERTIES, INC.,
a Florida corporation

By: _____

Gary W. Harrod, CEO