HARBIN ENTERPRISES INC

P.O. BOX 1614

DESTIN, FL 32540

(904) 581-4999

M86096

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)
2. ______ (Corporation Name) ______ (Document #)
3. ______ (Corporation Name) ______ (Document #)
4. ______ (Corporation Name) ______ (Document #)

EFFECTIVE DATE 7-1-97

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

700002208487--8
-06/11/97--01038--012
*****35.00 *****35.00

FILED
97 JUN 11 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

DMC 6/19

Name Change

Examiner's Initials	LFJ

CR2E031(1/95)

EFFECTIVE DATE

7-1-97

FILED

97 JUN 11 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BIG DOG INVESTMENTS, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

THE BOARD OF DIRECTORS MET JUNE 9th AT 8:00 A.M. THE PRESIDENT AND VICE PRESIDENT SECRETARY AND TREASURER WERE PRESENT AT 322 SUNNY DRIVE - MARY ESTHER FL. IT WAS UNANIMOUS AGREED TO CHANGE THE COPORATE NAME TO HARBIN ENTERPRISES INC. TO BECOME EFFECTIVE JULY 1st, 1997.

P.S. CONTINUE TO USE SAME FED. I.D. # 59-2904549

President
6/9/97

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 6/9/97.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9th day of JUNE, 19 97.

Signature Robert L. Harbin President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ROBERT L. HARBIN
Typed or printed name

PRESIDENT
Title

904(581-4999)