

HARBIN ENTERPRISES, INC.

P.O. BOX 1614

M 86096

DESIGN, FL 32540

(904) 581-4999

Office Use Only

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

1. _____
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☐ Walk in

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EFFECTIVE DATE

☐ Certified Copy

☐ Certificate of Status

7-1-97

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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

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

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

DMC
6/19

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

Name Change

EFFECTIVE DATE

7-1-97

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

97 JUN 11 AM 9:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 UNANIMOUSLY AGREED TO CHANGE THE
CORPORATE 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)

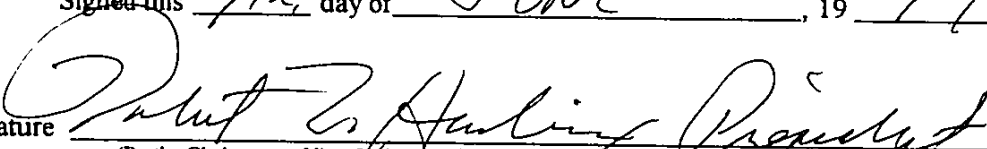
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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



(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)