

M88192

HARRIS & COMPANY

3005 STATE ROAD 590, SUITE 200
CLEARWATER, FLORIDA 33759-2539

REALTORS ®

July 28, 2000

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300003343933--9
-08/02/00--01063--002
*****35.00 *****35.00

Re: Corporate name change

To whom it may concern:

Please find enclosed a request to change our corporate name from **M. Harris & Co., Inc.** to **Harris & Company, Inc.** It is my understanding that there exist similar names such as The Harris Corporation, however further in my discussion with the D. O. C. technician, I was advised that I could use Harris & Company, Inc. provided that I have no objection to similar names being used.

Therefore, please be formally advised that I have no objection whatsoever to similar names being used.

In addition to this, and for the record, we have used Harris & Company as a DBA since 1988.

Also enclosed, please find an original and one (1) copy of Articles of Amendment to Articles of Incorporation, along with our check in the amount of \$35.00 representing the filing fee. Please cause same to be properly filed on your records, providing us with confirmation of same.

I thank you for your attention to this matter. If you would like to contact me, please feel free to do so at the telephone numbers listed.

Sincerely


Marshall S. Harris
President

00 AUG - 2 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/7
ac
n/c

PHONE (727) 797-0888 • FAX (727) 797-4722 • (E-MAIL) harrisco@juno.com

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

M. Harris & COMPANY, 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)*

ARTICLE I NAME CHANGE

Please amend the name of the corporation to:

Harris & Company, Inc.

Mailing address:
3005 State Road 590 Suite 200
Clearwater, FL 33759

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00 AUG -2 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: July 26, 2000

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

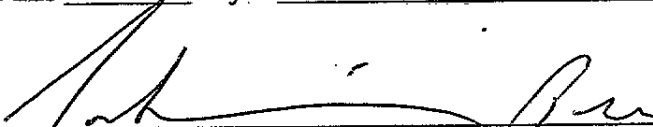
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of July, 2000

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)

Marshall S. Harris

Typed or printed name

President & CEO

Title