

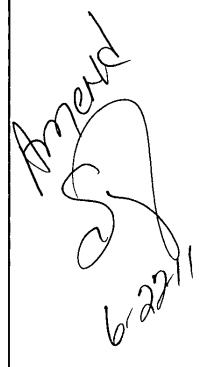
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION:	Harris & Company,	Inc.
DOCUMENT NUI	MBER:	M88192	
The enclosed Articl	es of Amendment and fee a	e submitted for filing.	
Please return all cor	respondence concerning thi	s matter to the following:	
-		. Harris, Registered Agent	
	N	ame of Contact Person	
	Har	is & Company, Inc.	
		Firm/ Company	
_	300	5 SR 590-Suite 200	
		Address	
_	Cle	arwater, FL 33759	
	C	ty/ State and Zip Code	
	ccurry@ha E-mail address: (to be use	rrisandcompany.net For future annual report notification	on)
For further informat	tion concerning this matter,	please call:	
	Cheryl Curry	at (797-0888
Name o	of Contact Person	Area Code & Daytime	e Telephone Number
Enclosed is a check	for the following amount m	ade payable to the Florida De	epartment of State:
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	S52.50 Filing Fee Certificate of Status cd) Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

AN AND MARKET SE Harris & Company, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) M88192 (Document Number of Corporation (if known)

. If amending name, enter the new name of the	he corporation:	
ame must be distinguishable and contain the	word "comparation"	The new
obreviation "Corp.," "Inc.," or Co.," or the deame must contain the word "chartered," "profes	esignation "Corp," "Inc	c," or "Co". A professional corporation
Enter new principal office address, if applic		
Principal office address <u>MUST BE A STREET</u>	ADDRESS)	•
Enter new mailing address, if applicable:		
(Mailing address <u>MAY BE A POST OFFICE</u>	<u> BOX</u>)	
	<u></u>	
If amending the registered agent and/or reg		n Florida, enter the name of the
new registered agent and/or the new registe	red office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	address)
		, Florida
	(City)	(Zip Code)
ew Registered Agent's Signature, if changing	Registered Agent:	
nereby accept the appointment as registered age.		and accept the obligations of the position.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: '(Attach additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>P</u>	Cheryl Curry	3005 SR 590-Suite 200 Clearwater, FL 33759	☑ Add □ Remove
<u>PS</u>	Marshall S. Harris	3005 SR 590-Suite 200 Clearwater, FL 33759	□ Add ☑ Remove
<u>s</u>	Susan A. Harris	3005 SR 590-Suite 200 Clearwater, FL 33759	
(arach a	dditional sheets, if necessary). (Бе <i>Specific)</i>	
		inge, reclassification, or cancellation of lment if not contained in the amendme	
(if n	ot applicable, indicate N/A)		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title.	<u>Name</u>	Address	Type of Action
TD	Marshall S. Harris	3005 SR 590-Suite 200 Clearwater, FL 33759	
			_
provisi	nendment provides for an exchange, reports for implementing the amendment is not applicable, indicate N/A)		

The date of each amendment(s) adoption: June 6, 2011
Effective date <u>if applicable</u> :	(date of adoption is required)
<u></u>	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.
	e approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes c	ast for the amendment(s) was/were sufficient for approval
by	.,,
	(voting group)
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder
DatedSignature	ne 8, 2011 Cherl Curry
selec	a director, president of other officer – if directors of officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Cheryl Curry
	(Typed or printed name of person signing)
	President
	(Title of person signing)