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| (Requestor's | Name) |
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COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: The Harbor Dish Inc. | | |
|---|--|--|
| DOCUMENT NUMBER: N1300006241 | | |
| The enclosed Articles of Amendment and fee are submitted for filing. | | |
| Please return all correspondence concerning this matter to the following: | | |
| Christina Sauger (Name of Contact Person) | | |
| (Name of Contact Person) | | |
| The Harbor Dish Inc. (Firm/Company) | | |
| (Firm/ Company) | | |
| 255 5th Avenue South | | |
| (Address) | | |
| Safety Harbor, FL 34695 (City/State and Zip Code) | | |
| (,, | | |
| Harbor Dish @ Harbor Dish, org V. | | |
| E-mail address: (to be used for future annual report notification) | | |
| For further information concerning this matter, please call: | | |
| Christina Sauger at 727-796-8286 (Name of Contact Person) (Area Code) (Daytime Telephone Number) | | |
| (Name of Contact Person) (Area Code) (Daytime Telephone Number) | | |
| Enclosed is a check for the following amount made payable to the Florida Department of State: | | |
| \$35 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) \$35 Filing Fee Certificate of Status Certified Copy (Certified Copy (Additional Copy is Enclosed) | | |
| Mailing Address Street Address | | |

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of

| The Harbor Dish | Inc. | |
|--|----------------------------------|---|
| (Name of Corporation as current | | Dept. of State) |
| N1300006241 | | |
| | er of Corporation (if know | vn) |
| Pursuant to the provisions of section 617.1006, Florida Statute amendment(s) to its Articles of Incorporation: | s, this <i>Florida Not For P</i> | Profit Corporation adopts the following |
| A. If amending name, enter the new name of the corporati | on: | |
| | | The new |
| name must be distinguishable and contain the word "corporat "Company" or "Co." may not be used in the name. | ion" or "incorporated" o | or the abbreviation "Corp." or "Inc." |
| Company or Co. may not be used in the name. | 200 04 | 1 - 5 11 |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) | <u> </u> | avenue Journ |
| (Francipus office address MOST BE A STREET ADDRESS) | Safety | <u>Avenue South</u> Harbor, FL 34695 |
| | , | • |
| | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) | 255 5th | Avenue South |
| (Mutung dudiess MAT BE AT 031 OTTICE BOA) | 001 | Harbon, FL 34695 |
| | Satety | Harbor, FL 376/3 |
| | | |
| D. If amending the registered agent and/or registered office | o oddress in Florida, an | ter the name of the |
| new registered agent and/or the new registered office a | | ter the name of the |
| Name of Nav. Bosistaned Acoust. | | |
| Name of New Registered Agent: | | |
| | /Fl: | da street address) |
| New Registered Office Address: | (rioria | au street address) |
| | | Florida |
| | (City) | (Zip Code) |
| Now Designated Association of the Control of the Co | • | \$ P |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | | |
| , | | 9 - N F |
| | | |
| Si | ignature of New Registere | ed Agent, if changing |

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

| Example: X Change X Remove X Add | V Mike | Doe e Jones y Smith | |
|----------------------------------|--------------|---------------------------|--|
| Type of Action (Check One) | <u>Title</u> | Name | Address . |
| 1) Change | _D_ | Christina Sauger | 152 Brigton Court Safety Harbor, FL |
| Remove | | | 34695 |
| 2) Change | | Marsha Keiser | 21227 US Hwy 19 N. |
| Add Remove | | | 140-A Clearwater, FL 33765 |
| 3) Change | | | |
| Add Remove | | | |
| 4) Change | | | |
| Add | | | |
| 5) Change | | | |
| Add Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| E. If amending or adding additional Arti (attach additional sheets, if necessary). | cles, enter change(s) here: |
|--|-----------------------------|
| (attach additional sheets, if necessary). | (Be specific) |
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| | e date of each amendment(s) add | ption: | , if other than the |
|------|--|---|--|
| date | e this document was signed. | | • |
| Eff | ective date if applicable: | 11-4-16 | |
| | | (no more than 90 days after amendment file date | e) |
| | te: If the date inserted in this bloc ument's effective date on the Dep | k does not meet the applicable statutory filing require artment of State's records. | ments, this date will not be listed as the |
| Ad | option of Amendment(s) | (CHECK ONE) | |
| X | The amendment(s) was/were add was/were sufficient for approval | pted by the members and the number of votes cast for | r the amendment(s) |
| | There are no members or members adopted by the board of director | ers entitled to vote on the amendment(s). The amendres. | nent(s) was/were |
| | Dated | 4/14 | |
| | Signature | Chotina Mon | |
| | have not been | nan or vice chairman of the board, president or other of selected, by an incorporator — if in the hands of a recoporated fiduciary by that fiduciary) | |
| | | Christina M Sava (Typed or printed name of person significant | rer |
| | | (Typed or printed name of person signif | n(g) |
| | | Director | |
| | | (Title of person signing) | |