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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HARBOUR VIEW HOUSE, CORP.

**DOCUMENT NUMBER:** N16000004326

*The enclosed Articles of Amendment and fee are submitted for filing.*

Please return all correspondence concerning this matter to the following:

Cheyenne Moseley

(Name of Contact Person)

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(Firm/ Company)

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TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

HARBOUR VIEW HOUSE, CORP.

(Name of Corporation as currently filed with the Florida Dept. of State)

N16000004328

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

**B. Enter new principal office address, if applicable:**

(Principal office address MUST BE A STREET ADDRESS)

**C. Enter new mailing address, if applicable:**

(Mailing address MAY BE A POST OFFICE BOX)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

**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.

Signature of New Registered 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:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input checked="" type="checkbox"/> Change	PD	Arthur Carl Kanev	405 N. Ocean Blvd. #1120
<input type="checkbox"/> Add			Pompano Beach, FL 33062
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	TD	Randolph Shine	405 N. Ocean Blvd. #1120
<input type="checkbox"/> Add			Pompano Beach, FL 33062
<input type="checkbox"/> Remove			
3) <input checked="" type="checkbox"/> Change	SD	Dwayne Black Jr.	405 N. Ocean Blvd. #1120
<input type="checkbox"/> Add			Pompano Beach, FL 33062
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
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6) <input type="checkbox"/> Change			
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<input type="checkbox"/> Remove			

1. Introduction  
 2. Background  
 3. Methodology  
 4. Results  
 5. Discussion  
 6. Conclusion  
 7. References  
 8. Appendix  
 9. Figure 1  
 10. Figure 2  
 11. Figure 3  
 12. Figure 4  
 13. Figure 5  
 14. Figure 6  
 15. Figure 7  
 16. Figure 8  
 17. Figure 9  
 18. Figure 10  
 19. Figure 11  
 20. Figure 12  
 21. Figure 13  
 22. Figure 14  
 23. Figure 15  
 24. Figure 16  
 25. Figure 17  
 26. Figure 18  
 27. Figure 19  
 28. Figure 20  
 29. Figure 21  
 30. Figure 22  
 31. Figure 23  
 32. Figure 24  
 33. Figure 25  
 34. Figure 26  
 35. Figure 27  
 36. Figure 28  
 37. Figure 29  
 38. Figure 30  
 39. Figure 31  
 40. Figure 32  
 41. Figure 33  
 42. Figure 34  
 43. Figure 35  
 44. Figure 36  
 45. Figure 37  
 46. Figure 38  
 47. Figure 39  
 48. Figure 40  
 49. Figure 41  
 50. Figure 42  
 51. Figure 43  
 52. Figure 44  
 53. Figure 45  
 54. Figure 46  
 55. Figure 47  
 56. Figure 48  
 57. Figure 49  
 58. Figure 50  
 59. Figure 51  
 60. Figure 52  
 61. Figure 53  
 62. Figure 54  
 63. Figure 55  
 64. Figure 56  
 65. Figure 57  
 66. Figure 58  
 67. Figure 59  
 68. Figure 60  
 69. Figure 61  
 70. Figure 62  
 71. Figure 63  
 72. Figure 64  
 73. Figure 65  
 74. Figure 66  
 75. Figure 67  
 76. Figure 68  
 77. Figure 69  
 78. Figure 70  
 79. Figure 71  
 80. Figure 72  
 81. Figure 73  
 82. Figure 74  
 83. Figure 75  
 84. Figure 76  
 85. Figure 77  
 86. Figure 78  
 87. Figure 79  
 88. Figure 80  
 89. Figure 81  
 90. Figure 82  
 91. Figure 83  
 92. Figure 84  
 93. Figure 85  
 94. Figure 86  
 95. Figure 87  
 96. Figure 88  
 97. Figure 89  
 98. Figure 90  
 99. Figure 91  
 100. Figure 92  
 101. Figure 93  
 102. Figure 94  
 103. Figure 95  
 104. Figure 96  
 105. Figure 97  
 106. Figure 98  
 107. Figure 99  
 108. Figure 100  
 109. Figure 101  
 110. Figure 102  
 111. Figure 103  
 112. Figure 104  
 113. Figure 105  
 114. Figure 106  
 115. Figure 107  
 116. Figure 108  
 117. Figure 109  
 118. Figure 110  
 119. Figure 111  
 120. Figure 112  
 121. Figure 113  
 122. Figure 114  
 123. Figure 115  
 124. Figure 116  
 125. Figure 117  
 126. Figure 118  
 127. Figure 119  
 128. Figure 120  
 129. Figure 121  
 130. Figure 122  
 131. Figure 123  
 132. Figure 124  
 133. Figure 125  
 134. Figure 126  
 135. Figure 127  
 136. Figure 128  
 137. Figure 129  
 138. Figure 130  
 139. Figure 131  
 140. Figure 132  
 141. Figure 133  
 142. Figure 134  
 143. Figure 135  
 144. Figure 136  
 145. Figure 137  
 146. Figure 138  
 147. Figure 139  
 148. Figure 140  
 149. Figure 141  
 150. Figure 142  
 151. Figure 143  
 152. Figure 144  
 153. Figure 145  
 154. Figure 146  
 155. Figure 147  
 156. Figure 148  
 157. Figure 149  
 158. Figure 150  
 159. Figure 151  
 160. Figure 152  
 161. Figure 153  
 162. Figure 154  
 163. Figure 155  
 164. Figure 156  
 165. Figure 157  
 166. Figure 158  
 167. Figure 159  
 168. Figure 160  
 169. Figure 161  
 170. Figure 162  
 171. Figure 163  
 172. Figure 164  
 173. Figure 165  
 174. Figure 166  
 175. Figure 167  
 176. Figure 168  
 177. Figure 169  
 178. Figure 170  
 179. Figure 171  
 180. Figure 172  
 181. Figure 173  
 182. Figure 174  
 183. Figure 175  
 184. Figure 176  
 185. Figure 177  
 186. Figure 178  
 187. Figure 179  
 188. Figure 180  
 189. Figure 181  
 190. Figure 182  
 191. Figure 183  
 192. Figure 184  
 193. Figure 185  
 194. Figure 186  
 195. Figure 187  
 196. Figure 188  
 197. Figure 189  
 198. Figure 190  
 199. Figure 191  
 200. Figure 192  
 201. Figure 193  
 202. Figure 194  
 203. Figure 195  
 204. Figure 196  
 205. Figure 197  
 206. Figure 198  
 207. Figure 199  
 208. Figure 200  
 209. Figure 201  
 210. Figure 202  
 211. Figure 203  
 212. Figure 204  
 213. Figure 205  
 214. Figure 206  
 215. Figure 207  
 216. Figure 208  
 217. Figure 209

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed:

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(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 07/25/16

Signature \_\_\_\_\_  
(By the chairman or vice chairman of the board, president or other officer if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arthur Carl Kanev

\_\_\_\_\_  
(Typed or printed name of person signing)

President

\_\_\_\_\_  
(Title of person signing)