P00000081503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

000013909210

02/27/03--90126--047 **61.25

FILED
03 APR -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 4/4/03

ATTN: THELMA LEWIS

FROM: HARBOR COMMUNICATIONS, INC

FAX: 850-245-6897

PER OUR CONVERSATION ON 4/3/03.

THANK YOU,

KATHLEEN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR -3 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARBOR COMMUNICATIONS, INC
(present name)

P00000 81503
(Document Number of Corporation (if known))

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 2: PRINCIPAL PLACE OF BUSINESS
HARBOR COMM.
705 S. BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

ARTICLE 5: NAME & ADDRESS OF REGISTERED AGENT
PAUL FLEMING
705 S. BAYSHORE BLVD.
SAFETY HARBOR, FL 34695

ARTICLE 7: DELETE BEN C. RUSSELL AS PRESIDENT & REGISTERED AGENT

ADD PAUL FLEMING AS PRESIDENT

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:~~

I AM HEREBY FAMILIAR WITH & ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

Paul Fleming

THIRD: The date of each amendment's adoption: 2-28-03.

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 3^RD day of APRIL, 2003.

Signature Paul Fleming
(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)

PAUL FLEMING
(Typed or printed name)

REGISTERED AGENT/President
(Title)