

P00000081503

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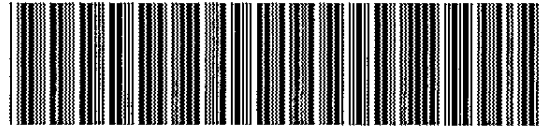
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03 APR -3 11 13 44
SECRET
FALCON

Amend
T. Lewis 4/4/03

APR-08-03 TUE 09:28 AM PATRICK J. CARROLL DDS. 047

ATTN: THELMA LEWIS

FROM: HARBOR COMMUNICATIONS, INC.

FAX: 850-245-6897

RE 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)

10000081503

(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

AND 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 3rd 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)