

P02000032947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP☐ WAIT☐ MAIL

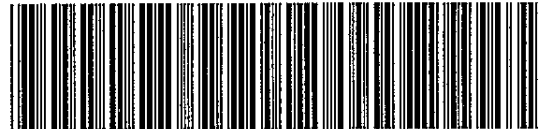
(Business Entity Name)

(Document Number)

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Amend  
T. Lewis

FILED  
04 JUL -7 AM 10 49

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** HARROLD FAMILY TRUST, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P02000032947

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW D. PARDY, ESQUIRE  
(Name of Person)

KIM, SMITH & PARDY, P.A.  
(Name of Firm/Company)

230 EAST MARKS STREET  
(Address)

ORLANDO, FLORIDA 32803  
(City/State and Zip Code)

For further information concerning this matter, please call:

MATTHEW D. PARDY, ESQ. at ( 407 ) 481-0066  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 23, 2004

MATTHEW D. PARDY, ESQ.  
KIM, SMITH & PARDY, P.A.  
230 EAST MARKS STREET  
ORLANDO, FL 32803

SUBJECT: HARROLD FAMILY TRUST, INC.  
Ref. Number: P02000032947

We have received your document for HARROLD FAMILY TRUST, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 704A00041591

RECEIVED  
04 JUL -7 AM 8:56  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

HARROLD FAMILY TRUST, INC.

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

P02000032947

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. CAPAICE MARTIN SHALL RESIGN AS PRESIDENT AS OF JUNE 15, 2004.
2. JAN HARROLD, 578 N. ORANGE AVE., ORLANDO, FL 32801, shall  
be PRESIDENT AS OF JUNE 15, 2004.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

FILED  
04 JUL -7 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: JUNE 15, 2004

Effective date if applicable: JUNE 15, 2004  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6<sup>th</sup> day of July, 2004.

Signature

Caprice Martin

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CAPRICE MARTIN

(Typed or printed name of person signing)

DIRECTOR, VICE-PRESIDENT, SECRETARY, TREASURER

(Title of person signing)

**FILING FEE: \$35**