

PO20000053309

(Requestor's Name)

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(Address)

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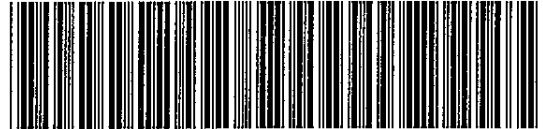
(Business Entity Name)

(Document Number)

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FILED
04 JUL -7 PM 1:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Ps 7/14/04
AMAND

Articles of Amendment
to
Articles of Incorporation
of

Harbor Funding, Inc.

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

FILED
04 JUL -7 PM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000053309

(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):

(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)**

Article VIII Directors: There shall be two directors of the corporation. The name and address of each

director is:

William A. English - Chief Executive Officer - 2477 Stickney Point Road, Suite 221-B, Sarasota, FL 34231

Dana W. Spear - President - 504 Ostego Drive, San Diego, CA 92103

(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)

The date of each amendment(s) adoption: 6-10-04

Effective date if applicable: 6-10-04
(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 10th day of JUNE, 2004

Signature

W. A. English
(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)

WILLIAM A. ENGLISH

(Typed or printed name of person signing)

CHIEF EXECUTIVE OFFICER

(Title of person signing)

FILING FEE: \$35