

P03000110336

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

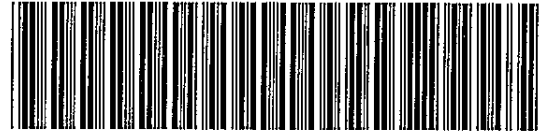
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000061266270

11/09/05--01007--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -9 AM 11:13

Name Change

11/10/05

Dc

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

HARBOUR TOWN REALTY, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amend ARTICLE I to the Articles of Incorporation of HARBOUR TOWN REALTY, INC to change the name to the following:

HARBOUR TOWN REALTY & INVESTMENTS, INC.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2005

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV -9 AM 11:13

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 1st day of NOVEMBER, 20 05

Signature Nancy Dukeman
(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)

NANCY DUKEMAN
Typed or printed name

PRESIDENT
Title