

PD30000115441

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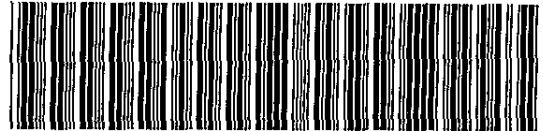
(Business Entity Name)

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TALLAHASSEE, FLORIDA

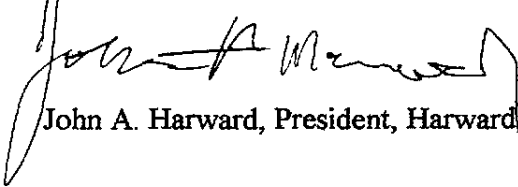
Amended
MAD 11/19

Harward, Inc
18601 NE 5th Terrace Road
Citra, FL 32113

To Whom It May Concern:

Please send a certified copy of the articles of amendment to the above corporation to the address also listed above. The fee of \$35.00 plus the certified copy fee of \$8.75 for a total of \$43.75 is enclosed. If you have any questions, please call me at (352)595-3334.

Sincerely,

A handwritten signature in black ink, appearing to read "John A. Harward", written over a horizontal line.

John A. Harward, President, Harward, Inc.

**Articles of Amendment
To
Articles of Incorporation
Of
Harward, Inc
18601 NE 5th Terrace Road
Citra, FL 32113**

Corporate Document #P03000115441

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 adopted: Article VII

The . officers and/or directors of the corporation are:

Title: P
John A. Harward
18601 NE 5th Terrace Road
Citra, FL 32113

Title: VP
Thomas A. Harward
18601 NE 5th Terrace Road
Citra, FL 32113

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

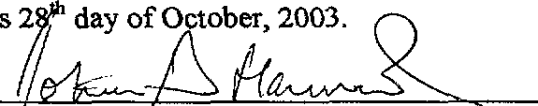
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SECOND: The date of this amendment's adoption is October 18, 2003.

THIRD: Adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28th day of October, 2003.

Signature: 
John A. Harward, President