

P030000153308

(Requestor's Name)

Harrison Spinning Inc.  
Jerry and Frankie Harrison  
15802 SE 30th Ave  
Hawthorne, FL 32640

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

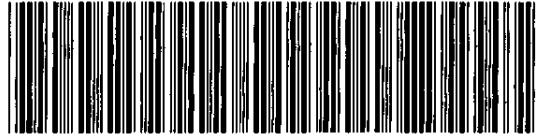
(Business Entity Name)

(Document Number)

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*Amended*

FILED

08 FEB -4 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts FEB 06 2008

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: CORPORATION - HARRISON SPLICING, INC.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

Jerald Harrison-President

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

HARRISON SPLICING, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article X as per attachment

SECOND: The date of adoption of the amendment(s) was:  
DECEMBER 1, 2007

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.  
The number of votes cast for the amendments was  
sufficient for approval.

       The amendments were approved by the shareholders  
through voting groups.

       The amendments were adopted by the board of  
directors without shareholder action and  
shareholder action was not required.

       The amendments were adopted by the incorporators  
without shareholder action and shareholder action  
was not required.

Dated Jan. 28, 20 08

HARRISON SPLICING, INC.

Corporation Name

By Jerald Harrison  
(Chairman, Vice Chairman, President or other  
officer)

JERALD HARRISON

Typed or printed name

PRESIDENT

Title

**ARTICLE X - SHALL BE AMENDED AS FOLLOWS:**

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
JERALD HARRISON - PRES. SEC., TREAS.	15802 SE 20 <sup>TH</sup> AVENUE HAWTHORNE, FL 32640
FRANKIE HARRISON - VICE-PRES.	15802 SE 20 <sup>TH</sup> AVENUE HAWTHORNE, FL 32640