

P0400055671

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

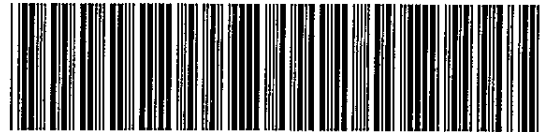
(Business Entity Name)

(Document Number)

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04/08/04--01023--009 **35.00

CLERK OF COURT
ALACHUA COUNTY, FLORIDA

04 APR -8 AM 9:28

FILED

3 4/15/04

MICHAEL J. McGOEY CPA, INC.
639 EAST OCEAN AVENUE, SUITE 101
BOYNTON BEACH, FL 33435
(561) 734-8599
Fax (561) 734-8544
mjmcoev@aol.com

April 2, 2004

Florida Department of Revenue
P O Box 6327
Tallahassee, FL 32314

Re: Harley Davis & Associates Inc. – P04000055671

Dear Sirs,

Enclosed please find an Amendment to the Articles of Organization of the above-mentioned Corporation. This amendment is being filed pursuant to the provisions of section 607.1006 of the Florida Statutes. Also enclosed are the filing fees of \$ 35.

We appreciate your cooperation. Thank you for your prompt attention and your favorable response to this matter.

If we can be of any further assistance please do not hesitate to contact us.

Sincerely,



Michael J. McGoev, CPA
\\Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ADDITION OF AN OFFICER

DOCUMENT NUMBER: P04000055671

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL J MCGOEY, CPA

(Name of Person)

MICHAEL J MCGOEY, CPA INC.

(Name of Firm/ Company)

639 EAST OCEAN AVENUE, SUITE 101

(Address)

BOYNTON BEACH, FL 33435

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL J MCGOEY

(Name of Person)

at (561) 734-8599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 APR -8 AM 9:28

HARLEY DAVIS & ASSOCIATES INC

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000055671

(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)**

ADDITION OF THE FOLLOWING AS AN OFFICER OF HARLEY DAVIS & ASSOCIATES INC

PURSUANT TO SECTION 607.1006 OF THE FLORIDA STATUTES:

MARK A DAVIS - VICE PRESIDENT

8152 PIONEER ROAD

WEST PALM BEACH

FL 33411

(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)

(continued)

The date of each amendment(s) adoption: APRIL 02, 2004

Effective date if applicable: APRIL 02, 2004
(no more than 90 days after amendment file date)

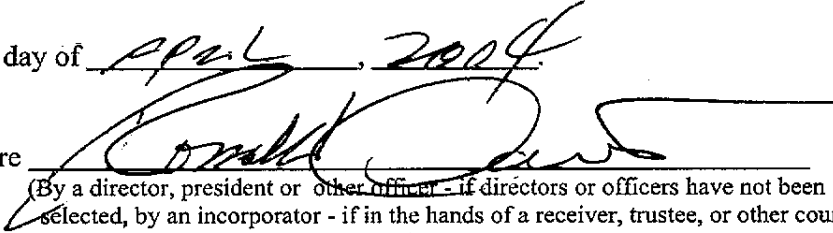
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 2 day of April, 2004

Signature 

(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)

RONALD DAVIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35