## P04000055685

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04/29/04-01038--009 \*\*35.00



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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	r · · ·	
SUBJECT: Name Chang	e	
DOCUMENT NUMBER: POHOO	005685	
The enclosed Articles of Amendment and fee are su	ubmitted for filing.	
Please return all correspondence concerning this ma	atter to the following:	
Annette Edelst	of Person)	-
Richard A. W. (Name of Fire	My Company) CPAPA	1
2917 W. SR 1	434 #/51 dress)	-
Longwood FL (City/State/2	32779 and Zip Code)	-
For further information concerning this matter, plea	ase call:	
Richard H. Viollner (Name of Person)	at ( 467) 869-643 (Area Code & Daytime Telephone )	Yumber)
Enclosed is a check for the following amount:		
☑\$35 Filing Fee ☐\$43.75 Filing Fee & Certificate of Status	Certified Copy Cert (Additional copy is Cert enclosed) (Ade	50 Filing Fee ifficate of Status tified Copy ditional Copy enclosed)
Mailing Address Amendment Section	Street Address  Amendment Section	

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Articles of Amendment
to
Articles of Incorporation of
Harriet 1 of Co = DA
(Name of corporation as currently filed with the Florida Dept. of State)
P04C0005685 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
The interpretation on
(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)
and of Article Thic(s) being amended, added of defered. ( <u>DD SFECTIC</u> )
<del></del>
<del></del>
<del></del>
(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)
(continued)

The date of each amendment(s) adoption: 3-3/-04
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) ( <u>CHECK ONE</u> )
☐ 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 an shareholder action was not required.
Signed thisday of
Signature & Ly Avall
Signature Research  (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)
RICHARD M. WOLLNER
(Typed or printed name of person signing)
INCORPOROTOR
(Title of person signing)

**FILING FEE: \$35**