

P04000156994

Florida Department of State
Division of Corporations
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(((H04000232958 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HARBOR ISLANDS REALTY GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

AMEND
11/29



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 23, 2004

HARBOR ISLANDS REALTY GROUP, INC.
9476 HARDING AVE
BAL HARBOR, FL 33154SUBJECT: HARBOR ISLANDS REALTY GROUP, INC.
REF: P04000156994

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE BE MORE SPECIFIC AS TO WHAT IS BEING AMENDED. ARTICLE VIII OF THE ARTICLES OF INCORPORATION IS "INITIAL BOARD OF DIRECTORS".

ARTICLE V IS "PRINCIPLE OFFICE".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document SpecialistFAX Aud. #: H04000232958
Letter Number: 104A00066445

104000232958
Articles of Amendment
to
Articles of Incorporation
of

HARBOR ISLANDS REALTY GROUP, INC.

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

P04000156994

(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.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V - PRINCIPAL OFFICE is amended to be: 3441 N. Park Road, Hollywood, Fla. 33021

ARTICLE VIII - INITIAL BOARD OF DIRECTORS: The address for the first Board of Directors is amended to

3441 N. Park Road, Hollywood, Fla. 33021

(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)

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The date of each amendment(s) adoption: 11/22/04

Effective date if applicable: _____
(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 17th day of November, 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)

Craig D. Savage

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35

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