

P05000119156

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Harris Books, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**AMENDMENT TO
ARTICLES OF INCORPORATION OF
HARRIS BOOKS, INC.**

**FILED
05 SEP -9 PM 2:07**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Florida Statutes, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, which Articles of Incorporation were approved by and filed with the Secretary of State of Florida on August 25, 2005, document number P05000119156.

1. The following Amendment to the Articles of Incorporation was adopted by the Board of Directors of the Corporation on September 1, 2005, and have consented to and authorized this Amendment by Action of the Board of Directors on September 1, 2005. Shareholder approval was not required.

A. Article VI of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VI - Registered Office and Registered AgentName

The Corporation's principal place of business is: 250 S. Orange Avenue, Suite 100, Orlando, Florida 32801 and the mailing address of the Corporation is 250 S. Orange Avenue, Suite 100, Orlando, Florida 32801.

B. Article VII of the Articles of Incorporation is hereby amended to read as follows:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

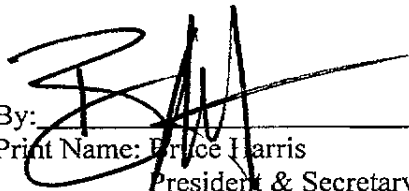
The number of directors constituting the initial Board of Directors shall be two (2) and the name and address of the person who is to serve as the member thereof is as follows:

<u>Name</u>	<u>Address</u>
Bruce Harris	250 S. Orange Avenue; Suite 100 Orlando, Florida 32801
Medea Harris	250 S. Orange Avenue; Suite 100 Orlando, Florida 32801

2. The remainder of the Articles of Incorporation shall remain the same and, except as herein amended, and shall remain in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the company as the duly authorized act of the said company this 6th day of September, 2005.

HARRIS BOOKS, INC.

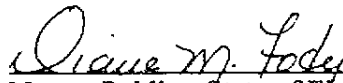

By: _____
Print Name: Bruce Harris
President & Secretary/Director

STATE OF FLORIDA

COUNTY OF Orange

The foregoing instrument was acknowledged before me this 7th day of September, 2005, by Bruce Harris, as President & Secretary/Director of Harris Books, Inc., who is personally known to me (or who has produced _____ as identification) and who did/did not take an oath.

(SEAL)


Notary Public - State of Florida
My Commission Expires: 8/1/09

