P06000143492

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HARBOR TRACE SERVICES, INC.

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Amend
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARBOR TRACE SERVICES, INC.

DOCUMENT NUMBER: P06000143492

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

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.
(Name of Contact Person)

DOOLEY & DRAKE, P.A.
(Firm/ Company)

1432 FIRST STREET
(Address)

SARASOTA, FLORIDA 34236
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.   at (941   ) 954-7750
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   409 E. Gaines Street
Tallahassee, FL 32314   Tallahassee, FL 32399

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HARBOR TRACE SERVICES, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to provisions of Section 607.1006, Florida Statutes, its Articles of Incorporation and

Bylaws, the following provision of the Articles of Incorporation of HARBOR TRACE SERVICES, INC.,

a Florida corporation, filed in Tallahassee, Florida on November 14, 2006, and assigned document number

P06000143492, be and they hereby are amended in the following particulars:

1. <u>Article I - NAME AND PRINCIPAL OFFICE ADDRESS</u> is hereby deleted and substituted with the

following:

The name and principal office address of this Corporation are:

HARBOR TRACE SERVICES, INC.
8437 Tuttle Avenue, Suite 320
Sarasota, Florida 34243

2. <u>Article V - INITIAL BOARD OF DIRECTORS</u> is hereby amended to delete PAUL RAMON ST.

GERMAIN as Director; and

3. <u>Article VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS</u> is hereby deleted and

substituted with the following:

This corporation shall have Two (2) directors initially. The number of directors may be

increased or diminished from time to time, by Bylaws adopted by the stockholders, but

shall never be less than one.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and

unanimous consent of the directors of the Corporation on the _12th_ day of April, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have

executed these Articles of Amendment this _12th_ day of April, 2007.

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Diane L. Comperchio , Secretary   Timothy F. Comperchio, President

STATE OF FLORIDA
COUNTY OF Sarasota

    THE FOREGOING instrument was acknowledged before me on the __12th__ day of April, 2007, by Timothy F. Comperchio, as President, and Diane Comperchio, as Secretary of the corporation, who are personally known to me or who have produced _____ , as identification and who did not take an oath.

Print Name: _____
Notary Public   J. Kevin Drake
My commission expires: My Commission DD260869
       Expires March 21, 2008
       [SEAL]

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