

AUG 12/2016/FRI 04:38 PM

8/12/2016

FAX No.

P. 0016

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000199561 3)))



H16000199561 3ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : SERFATY LAW, P.A.
Account Number : I20060000161
Phone : (305)722-8555
Fax Number : (305)722-9555

R. WHITE

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: Corporate@serfatylaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HARBOR GOLDEN, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

16 AUG 12 PM 4:44

16 AUG 12 AM 9:11
FILING

AUG/12/2016/FRI 04:38 PM

FAX No.

P. 002

160001995613
16 AUG 12 AM 9:11

Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HARBOR GOLDEN, INC.

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

P11000077478

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

4770 BISCAYNE BLVD., SUITE 1430

MIAMI, FL 33137

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

4770 BISCAYNE BLVD., SUITE 1430

MIAMI, FL 33137

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

SERFATY LAW, P.A.

4770 BISCAYNE BLVD., SUITE 1430

(Florida street address)

New Registered Office Address:

MIAMI

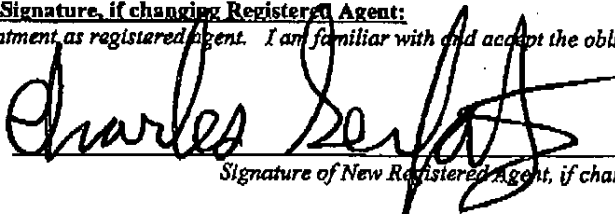
(City)

Florida 33137

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

11160001995613

AUG/12/2016/FRI 04:38 PM

FAX No.

P. 003

HI00001995013

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

N/A

F. If an amendment provides for an 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)

N/A

AUG/12/2016/FRI 04:38 PM

FAX No.

P. 004

4460001995613

The date of each amendment(s) adoption: AUGUST 10, 2016 if other than the date this document was signed.

Effective date if applicable: AUGUST 10, 2016
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

☐ The amendment(s) was/were adopted 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 N/A
(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.

Dated 08/09/2016

Signature [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)

PERLA AYDEE PUENTE RESENDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)