

P17000007836

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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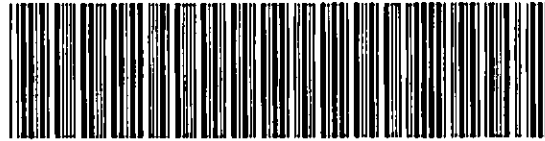
(Business Entity Name)

(Document Number)

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JAN 14 2021

ALBRITTON

November 2, 2020

Florida Dept. Of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Amendment for HARRIS ESTABLISHMENT, INC.

Dear Sir or Madame:

Enclosed please find the following:

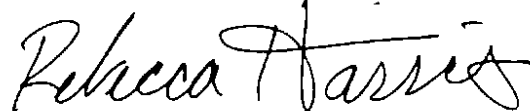
1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Rebecca Harris  
Director & Secretary

A handwritten signature in black ink that reads "Rebecca Harris". The signature is written in a cursive, flowing style.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 16, 2020

ATLANTIC NONLAWYER SERVICES INC  
1592 HIGHWAY A1A  
SATELLITE BEACH, FL 32937

SUBJECT: HARRIS ESTABLISHMENT, INC.  
Ref. Number: P17000007836

We have received your document for HARRIS ESTABLISHMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 720A00025440

AMENDMENT TO ARTICLES  
TO  
ARTICLES OF INCORPORATION  
OF  
HARRIS ESTABLISHMENT, INC.

ARTICLE I.

The name of the Corporation is HARRIS ESTABLISHMENT, INC., which was duly incorporated on January 24, 2017, by the State of Florida.

ARTICLE II REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 4136 Masira Court, Melbourne, FL 32904 and the name of the registered agent of this corporation at that address is GREG HARRIS.

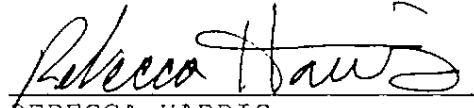
ARTICLE III PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4136 Masira Court, Melbourne, FL 32904, and the mailing address of the 4136 Masira Court, Melbourne, FL 32904.

~~The Directors of the Corporation adopted this amendment on November 2, 2020, in a Special Meeting and the number of votes cast for this amendment was sufficient for approval.~~

The effective date of the adoption by the Board of Directors of the above mentioned Amendment was November 2, 2020 *and that share holders action is not required.*  
All other Articles remain unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 2<sup>nd</sup> day of November, 2020, in Satellite Beach, Florida.

  
REBECCA HARRIS,  
Director & Secretary for the  
Corporation

STATE OF FLORIDA  
COUNTY OF BREVARD

Before me personally appeared REBECCA HARRIS, who has SWORN TO AND SUBSCRIBED before me this 2<sup>nd</sup> day of November, 2020, to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for HARRIS ESTABLISHMENT, INC., on behalf of the Corporation and has presented FL/DL as photo-identification.



Notary Public

