

P940000021074

H. HARRISON VALENTINE

(Requestor's Name)

3170 NW 48<sup>th</sup> STREET

(Address)

(Address)

Miami, FL

(City/State/Zip/Phone #)

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(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

AJR  
10/8/03

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 OCT -8 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H. HARRISON VALENTINE, INC.

(present name)

P94000021074

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

*SEE ATTACHMENT*

**SECOND:** 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, are as follows:

**THIRD:** The date of each amendment's adoption: 10-6-03

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 6 day of October, \_\_\_\_\_.

Signature

H. Harrison Valentine

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

H. Harrison Valentine

Typed or printed name

President / owner

Title

## ARTICLES OF INCORPORATION

In compliance with Charter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

H. Harrison Valentine, Inc.

### ARTICLE II PRINCIPAL OFFICE

3170 NW 48<sup>th</sup> Street  
Miami, Florida 33142-3419

### ARTICLE III PURPOSE

A Professional corporation established and modified to management, provides acquisition and advanced technology services to academia, governments, industry, and the public. This corporation may align itself in partnerships in pursuing collaborative business opportunities.

### ARTICLE IV SHARES

100

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

This corporation is shareholder/owner managed.  
The initial shareholder is H. (Hank) Harrison Valentine  
Address: 3170 NW 48<sup>th</sup> Street, Miami, Florida 33142-3419

### ARTICLE VI REGISTERED AGENT

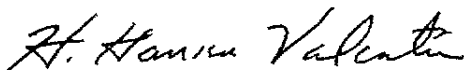
H. Harrison Valentine  
3170 NW 48<sup>th</sup> Street  
Miami, Florida 33142-3419

### ARTICLE VII INCORPORATOR

H. Harrison Valentine  
3170 NW 48<sup>th</sup> Street  
Miami, Florida 33142-3419

\*\*\*\*\*

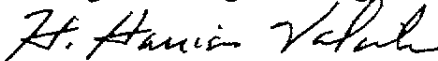
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificated, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

October 6, 2003

Date



Signature/Incorporator

October 6, 2003

Date