

P94000090762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

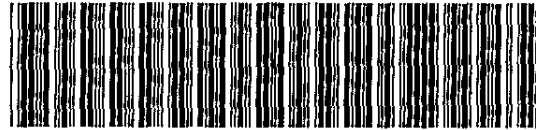
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200074202742

05/10/06--01030--017 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 10 PM 3:08

FILED

Amend.
C. Coulllette MAY 17 2006



Harvard Realty & Investments, Inc.

2424 N. Federal Highway • Suite 400 • Boca Raton, FL 33431
(407) 447-9999 • Fax (407) 447-9898

May 2, 2006

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: AMENDING DIRECTORS FOR HARVARD REALTY & INVESTMENTS, INC.
DOCUMENT# P94000090762**

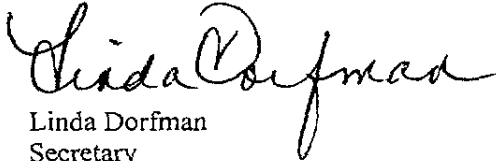
Dear Sirs:

Enclosed please find a transmittal letter and Articles of Amendment to Articles of Incorporation for Harvard Realty and Investments, Inc. (P94000090762), with a check for \$35 for filing fee expenses.

We do not require any additional certification.

In the event you wish to contact me regarding such, please feel free to do so at (561) 447-9999.

Sincerely,


Linda Dorfman
Secretary

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARVARD REALTY AND INVESTMENTS, INC.

DOCUMENT NUMBER: P94000090762

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

Please return all correspondence concerning this matter to the following:

LINDA DORFMAN

(Name of Contact Person)

HARVARD REALTY AND INVESTMENTS, INC.

(Firm/ Company)

2424 N. FEDERAL HWY., SUITE 400

(Address)

BOCA RATON, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

LINDA DORFMAN

(Name of Contact Person)

at (561) 447-9999

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

HARVARD REALTY AND INVESTMENTS, INC.

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

P94000090762

(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:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

AMEND DIRECTORS TO ADD GEORGE E. COREY AS A DIRECTOR, IN SUBSTITUTION

AND REPLACEMENT FOR JOSEPH FELDKAMP.

1) DELETE JOSEPH FELDKAMP

2) ADD GEORGE E. COREY

2006 MAY 10 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 05-01-06

Effective date if applicable: IMMEDIATELY
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were approved 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

(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.

Signature

Linda Dorfman
(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)

LINDA DORFMAN

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

FILING FEE: \$35