

P95000012331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9 5000012331
HB NC*Amr d Ar
10-21-03

PAULICH, SLACK & WOLFF, P.A.
Attorneys at Law

October 16, 2003

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

RE: The Pot Factory, Inc.
P95000012331

Dear Sir or Madame:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Department of State. Please return confirmation of said filings to me. A postage prepaid envelope has been enclosed for your convenience.

Thank you for your assistance in this matter.

Sincerely yours,

Lori Irons

Lori Irons, Assistant to
John Paulich, III

/lli
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE POT FACTORY, INC.
(Present Name)

P95000012331
(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)*

Article I: amended as follows:

The name of the corporation shall be: M. D. Harrison Enterprises, Inc.

Article II: amended as follows:

The principal place of business/mailling address is:

817 Wyndemere Way
Naples, FL 34105

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TALLAHASSEE, FLORIDA

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: October 10, 2003.

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 17th day of October, 2003.

Signature: Mike A. Johnson
(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.)