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SECRETARY OF STATE
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ACCOUNT NO. : 07210000032			
REFERENCE : 709918 138540A			
AUTHORIZATION :			
COST LIMIT : \$ 35.00			
ORDER DATE: November 16, 2005			
ORDER TIME : 2:25 PM			
ORDER NO. : 709918-005			
CUSTOMER NO: 138540A			
DOMESTIC AMENDMENT FILING			
NAME: HARRIS CAPITAL MANAGEMENT, INC.			
EFFECTIVE DATE:			
XX ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Amanda Haddan EXT# 2955			
EXAMINER'S INITIALS:			

Articles of Amendment to Articles of Incorporation of

FILED

	05 NOV 28 PM 4: 0
	HARRIS CAPITAL MANAGEMENT, INC. SECRETARY OF STATE
	(Name of corporation as currently filed with the Florida Dept. of State) AHASSEE, FLORID.
•	P95000088899
	(Document number of corporation (if known)
	risions of section 607.1006, Florida Statutes, this Florida Profit Corporation g amendment(s) to its Articles of Incorporation:
EW CORPORA	TE NAME (if changing):
AGDM GODD	
ACDM CORP	"corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
A professional corpora	tion must contain the word "chartered", "professional association," or the abbreviation "P.A.")
* F • • • • • • • • • • • • • • • • • • •	, 1
AMENDMENTS A	ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
	(s) being amended, added or deleted: (BE SPECIFIC)
	
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	(Attach additional pages if necessary)
	rovides for exchange, reclassification, or cancellation of issued shares, provisions ne amendment if not contained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: (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 (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) BerCord (raig Harris (Typed or printed name of person signing)
(Typed or printed name of person signing)
× President
(Title of person signing)

FILING FEE: \$35