

CONTACT:

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

100002118591--2

-03/20/97--01007--015

*****35.00 *****35.00

576426

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

- 1 Olympia Consulting & Trading Corp (Corporation Name) (Document #)
- 2 _____ (Corporation Name) (Document #)
- 3 _____ (Corporation Name) (Document #)
- 4 _____ (Corporation Name) (Document #)

FILED
97 MAR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk In

☐ Pick Up Time

☐ Certified Copy

☐ Mail Out

☐ Certificate of Status

☐ Will Wait

☐ Certificate of Good Standing

☐ Photocopy

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <i>Stamped</i>
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

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

OLYMPIA CONSULTING & TRAINING CORP.

FIRST: FIRST AMENDMENT ADOPTED:

TO CHANGE THE NAME OF THE CORPORATION TO:

**OLYMPIA CONSULTING & TRADING CORP.
RE:P97000007819**

SECOND: THE DATE OF THE AMENDMENT ADOPTED IS MARCH 13, 1997

THIRD:

**THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT
FOR APPROVAL.**

SIGNED THIS 13TH DAY OF MARCH, 1997

SIGNATURE

FABRIZIO BUSSO-PRESIDENT

**FILED
97 MAR 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

HARBOUR LIGHTS HOLDING COMPANY, INC.

Mailing Address:
268 Main Street
East Aurora, N.Y. 14052
Phone 716/652-2820

Office Address:
4501 Tamiami Trail
Suite 222, Barnett Center
Naples, Florida 33940

PA 7000000-7852
MAY 5, 1997
CERTIFIED MAIL
RETURN RECEIPT REQUESTED
P 509 718 174

State of Florida
Division of Corporations
Box 6327
Tallahassee, Florida 32314

Re: State Certificate Number: T97-000007852
FEIN: 65-0731554
Entity: Harbour Lights Holding Company, Inc.

Dear Sirs:

With regard to the above-captioned, please change your records to reflect the new address as:

Harbour Lights Holding Company, Inc.
4501 Tamiami Trail
Barnett Center, Suite 222
Naples, Florida 33940

The registered agent remains William H. Crawford, Esq., whose address also remains 2868 Remington Green Circle, Suite B, Tallahassee, Florida 32308.

Please feel free to call at the number given above should you have any questions in regard to this matter.

Very truly yours,

Joyce Sorrentino
Joyce Sorrentino
Paralegal

c: William H. Crawford, Esq.
J:\joyce\doc\harbour\address change.wpd

KS 3/18