



THE UNITED STATES  
CORPORATION  
COMPANY

P98000062305

ACCOUNT NO. : 072100000032

REFERENCE : 943106 11439A

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pizut

ORDER DATE : August 27, 1998

ORDER TIME : 2:40 PM

ORDER NO. : 943106-005

CUSTOMER NO: 11439A

CUSTOMER: Mitchell Sherman, Esq  
Mitchell A. Sherman, P.a.  
Suite 1200  
301 Yamato Road  
Boca Raton, FL 33431

RECEIVED  
98 AUG 27 PM 3:29  
DIVISION OF CORPORATION  
FILED  
98 AUG 27 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: HARBOUR OFFICE DEVELOPMENT  
GROUP, INC.

EFFECTIVE DATE:

400002627074--0

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Brenda Phillips

EXAMINER'S INITIALS:

Dec 8/28

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HARBOUR OFFICE DEVELOPMENT GROUP, INC.**

**FILED**  
98 AUG 27 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** Amendment(s) adopted:

**ARTICLE 1- NAME** is hereby amended such that the name of the corporation is:

**“HARBOUR PROFESSIONAL CENTRE, INC.”**

**SECOND:** *If an amendment provides for an exchange, reclassification, or cancellation or issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: NA*

**THIRD:** The date of adoption of the foregoing amendment was August 21, 1998.

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

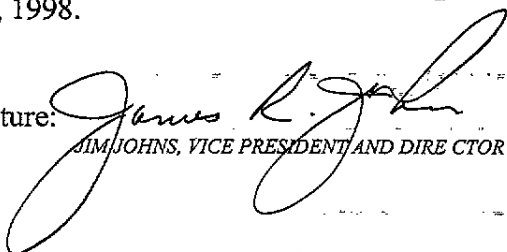
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☒ The amendment(s) was/were 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 24th day of August, 1998.

Signature:

  
JIM JOHNS, VICE PRESIDENT AND DIRECTOR

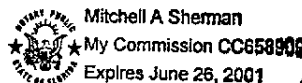
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of August, 1998 by Jim Johns, Vice President and Director of Harbour Office Development Group, Inc., a Florida corporation on behalf of the corporation. He is personally known to me or produced a Florida drivers license as identification and did not take an oath.



Notary Public-State of Florida  
Serial Number  
My commission expires:



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