

P98000088064

Susan Daurio
Requestor's Name

4201 W. Watrous Ave
Address

Tampa, FL 33629 (813) 287-5551
City/State/Zip Phone #

Office Use Only

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

1. Daurio, Inc. (Corporation Name) _____ (Document #) _____
2. _____ (Corporation Name) _____ (Document #) Name Change
3. _____ (Corporation Name) _____ (Document #) Amend
4. _____ (Corporation Name) _____ (Document #) _____

- Walk in Pick up time _____
- Mail out Will wait Photocopy

- Certified Copy
- Certificate of Status

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TALLAHASSEE FLORIDA

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 type="checkbox"/>	Amendment
<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

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

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

Examiner's Initials

MDP
1/26/99

Articles of Amendment
To
Articles of Incorporation

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TALLAHASSEE FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation:

DAURS, INC.

SECOND: The following amendment to the articles of incorporation was adopted by the corporation:

The name of this corporation is changed to HARBOUR GROUP OF FLORIDA, INC.

THIRD: The amendment was approved by the sole shareholder of the corporation on the 28th day of December, 1998, and the number of votes cast was sufficient for approval.

Dated: January 8, 1999

DAURS, INC.

By: Susan Daurie
Susan Daurie
President

State of Florida
County of Hillsborough

Before me, the undersigned authority, personally appeared Susan Daurie, to me well known to be the person who executed the foregoing articles of amendment to articles of incorporation and acknowledged before me, according to law, that she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set me hand and seal this 8th day of January, 1999.

(SEAL)

Deborah J. Kavouklis
Notary Public
Name: _____ *fid. used as i.d.*

