

P98000099696

Requester's Name

Address

City/State/Zip
Richard Friedman (904)767-3000
Harbour Village Golf & Yacht Cl
4620 S. Atlantic Avenue
Ponce Inlet, FL 32127

700004608157--9
-09/24/01--01092--019
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

01 SEP 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

NC
9-25-01
RJS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
HARBOUR VILLAGE REAL ESTATE GROUP, INC.

FILED
01 SEP 24 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: **ARTICLE I**

The name of the corporation is:


HARBOUR VILLAGE REALTY CORPORATION

SECOND: The date of this amendment's adoption is September 20, 2001.

THIRD: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 20th day of September, 2001.

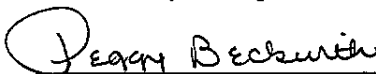
HARBOUR VILLAGE REAL ESTATE GROUP, INC.

By: 
Richard A. Friedman, Director/President


STATE OF FLORIDA }
 } ss:
COUNTY OF VOLUSIA }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared RICHARD A. FRIEDMAN, to me well known and known to me to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 20th day of September, 2001.


NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

 Peggy Beckwith
My Commission CC889453
Expires November 21 2003