

Law Office
Jefferson F. Riddell, P.A.

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Jefferson F. Riddell
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November 15, 1999

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32301

200003047472--8
-11/17/99--01077--001
*****35.00 *****35.00

RE: **Harbor Steel, Inc.** (Amendment)

Dear Sir/Madame:

Enclosed please find a check in the amount of \$35.00 in addition to one signed original and copy of a Joint Consent form which indicates that the Vice President, Treasurer and Director, James J. Matthews has resigned. The new Vice President and Treasurer is indicated as well as the change of principal place of business. Please file this Joint Consent form showing the resignation and the changes at your earliest opportunity and return a copy to me along with the usual confirmation of filing.

Please note these change in your records and send the Annual Report to JEFFERSON F. RIDDELL, P.A., 3400 S. TAMIAMI TRAIL, SARASOTA, FL 34239.

Thank you.

Yours truly,

Jefferson F. Riddell

Enclosures

FILED
99 DEC 30 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000034601
12-30-99
Amend
HPR



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 23, 1999

JEFFERSON F. RIDDELL, P.A.
3400 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: HARBOR STEEL, INC.
Ref. Number: P99000034601

We have received your document for HARBOR STEEL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 199A00056096

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

Harbor Steel, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Number 2 is hereby amended to read as follows:

Principal Office. The address of the principal place of business of the corporation is:

Harbor Steel, Inc.
3434 Technology Drive, Suite 10
Nokomis, Florida 34275

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

THIRD: The date of each amendment's adoption: 11/9/99

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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.

Signed this 17 day of December, 19 99.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Robert C Noonan

Typed or printed name

President

Title