Pagoooo 572 66 Riverview Financial & Accounting Services 7035, Hwy 301 S Ci Riverview, FL 33569

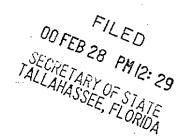
Office Use Only

Examiner's Initials

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

	(), (··
1		
(Corporation Name)	(Document #)	
	ы	UUUU315U3067 -02/28/00015000
2.		000031503067 -02/28/0001150009 ******35.00 ******35.00
(Corporation Name)	(Document #)	
Corporation Name)		
(Corporation Name)	(Document #)	
(Corporation Name)		
(Corporation Name)	(Document #)	
☐ Walk in ☐ Pick up time	ر ا	
		Certified Copy
Mail out Will wait	☐ Photocopy ☐	Certificate of Status
NEW FILINGS	<u>AMENDMENTS</u>	
☐ Profit	☐ A a d	-
Not for Profit	Amendment	
Limited Liability	Resignation of R.A., Officer/Director	
Domestication	Change of Registered Agent	
Other	☐ Dissolution/Withdrawal	
- Outer		
OTHER FILINGS	REGISTRATION/QUAL	TETCA TYON
_	AEGISTRATION/QUAL	<u>IFICATION</u>
Annual Report	☐ Foreign	
☐ Fictitious Name	Limited Partnership	n - 1
	Reinstatement	Amend.
	Trademark	•
	Other	••
	<u> </u>	V. SHEPARD MAR 1 0 2000
		2200

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



HARPER & HARPER, INC.

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

FIRST: Amendment adopted:

ARTICLE VII Will now read:

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time in accordance with the by-laws. The name and address of the initial director are:

NAME

ADDRESS

Patricia Harper

9603 US Hwy. 41 N. Palmetto, FL 34221

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

ARTICLE VII - COMMON STOCK

Number. The aggregate number that the corporation shall have the authority to issue is 1,000 shares of common stock with a value of \$1.00 per share.

Initial Issue. One Hundred (100) shares of the common stock of the corporation shall be issued for the cash value of \$1.00 per share, all 100 shares being issued to Patricia Harper.

<u>Stated Capital.</u> The sum of the value of all shares of common stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

<u>Dividends</u>. The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the common stock of the corporation.

THIRD: The date of each amendment's adoption: February 21st, 2000.

number of votes cast for the

Signed this	18 th day of February, 2000.	
Signature:_	Catricia Doven	
Title:	Propert A	