



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
TEL 904.247.1770 • FAX 904.246.0139

524069

TERROLL J. ANDERSON
C. GUY BOND
JOHN H. LATSHAW, JR.
LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

May 27, 1999

Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

100002891051--0
-06/01/99--01107--014
*****35.00 *****35.00

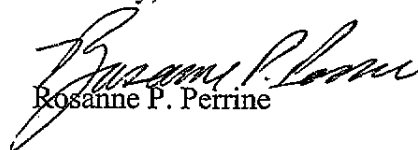
RE: Golden Harbor, Inc.

Dear Sir or Madam:

Enclosed for filing please find the executed Articles of Amendment to Articles of Incorporation of Golden Harbor, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing.

Thank you for your assistance in this matter.

Sincerely,


Rosanne P. Perrine

Amend
6-21-99
RPP

RPP/lg
Enclosures

45239

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 4:11

FILED



PATTERSON, BOND & LATSHAW
ATTORNEYS AT LAW

3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250
TEL 904.247.1770 • FAX 904.246.0139

TERROLL J. ANDERSON
C. GUY BOND
JOHN H. LATSHAW, JR.
LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

June 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 JUN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Golden Harbor, Inc.; Reference No: S24069; Letter No: 099A00031427

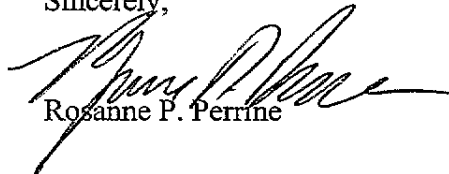
Dear Secretary of State:

In compliance with your letter dated June 10, 1999, a copy of which is attached, please find the Articles of Amendment to Articles of Incorporation of Golden Harbor, Inc. with the written acceptance by the Registered Agent.

You already have the check for \$35.00 for the filing fee.

If you need any additional information, please do not hesitate to call.

Sincerely,


Rosanne P. Perrine

RECEIVED
RPP/ig
Enclosure
45568
99 JUN 21 PM 1:16
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 1999

PATTERSON, BOND & LATSHAW
ATTN: ROSANNE P. PERRINE
3010 SOUTH THIRD STREET
JACKSONVILLE, FL 32250

SUBJECT: GOLDEN HARBOR, INC.
Ref. Number: S24069

FILED
99 JUN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GOLDEN HARBOR, 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):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 099A00031427

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF GOLDEN HARBOR, INC.**

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First; Amendments adopted;

Article XIII - Directors

The names and post office addresses of the members of the Board of Directors of this corporation are: Trieu Ngan Yan, 3940 South Third Street, Jacksonville Beach, Florida 32250.

Article XIII(A) - Registered Office and Agent

The name and address of the registered office and agent is Trieu Ngan Yan, 3940 South Third Street, Jacksonville Beach, Florida 32250.

Second; The date of each amended was adopted is May 26, 1999.

Third; Adoption of amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 14 day of June, 1999.

Trieu Ngan Yan

Acceptance

HAVING BEEN NAMED to accept service of process for Golden Harbor, Inc. at the place designated in the Articles of Amendment to the Articles of Incorporation of Golden Harbor, Inc., I hereby agree to act in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 14 day of June, 1999.

Trieu Ngan Yan
Resident Agent

FILED
99 JUN 21 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA