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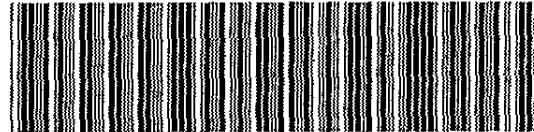


Certificates of Status

Special Instructions to Filing Officer:

Corrected adoption of
amendment by phone call
on 8/17/06

Office Use Only



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08/08/06--01014--010 **43.75

Amend

CLERK OF STATE
TAMMSEEE, FLORIDA

06 AUG -8 PM 2:51

FILED

T. Roberts AUG 17 2006

INFANTINO AND BERMAN
ATTORNEYS AT LAW

Suite 7
180 South Knowles Avenue
Winter Park, Florida
32789
Tel (407) 644-4673
Fax (407) 644-4128

Jed Berman
Thomas V. Infantino
Patrick A. Raley

Mailing Address:
P. O. Drawer 30
Winter Park, Florida
32790-0030

August 3, 2006

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

Re: Harrington Group, Inc.

Dear Sirs:

Enclosed is an original Amendment to the Articles of
Incorporation of The Harrington Group for filing.

Also enclosed is a check in the amount of \$43.75 for the
amendment filing fee and a certified copy. A self-addressed
return envelope is enclosed for the return of the certified copy.

Sincerely,

Colleen Barker
for Thomas V. Infantino

TVI/cb
Enclosures

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AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE HARRINGTON GROUP, INC.

This Amendment to the Articles of Incorporation of The Harrington Group, Inc, a Florida Corporation, is made and adopted by the Board of Directors of the corporation on this 25th day of July, 2006.

Be it resolved that the Articles of Incorporation of The Harrington Group, Inc. originally filed with the Florida Secretary of State on September 30, 1991 are hereby amended as follows:

1. Article III of such Articles of Incorporation, as amended, hereby deleted in its entirety, and replaced with the following provisions:

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue twelve million (12,000,000) shares of voting common stock having no par value. The consideration to be paid for each share shall be fixed by the board of directors and same shall be issued as a "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code.

II. All other provisions of the original Articles of Incorporation of The Harrington Group, Inc, as amended, are hereby restated, ratified and confirmed.

III. The number of votes cast for this amendment by the shareholders and directors of the corporation was sufficient for approval by such shareholders and directors.

THE FOREGOING AMENDMENT TO THE ARTICLES OF
INCORPORATION OF THE HARRINGTON GROUP, INC. WERE ADOPTED
BY THE BOARD OF DIRECTORS ON THIS 25th DAY OF July,
2006.

WITHOUT SHAREHOLDERS ACTION
AND SHAREHOLDERS ACTION WAS
NOT REQUIRED.

Richard H. Harrington
Chairman of the Board of Directors, Richard
G. Harrington

Chris L. Addison
President and Chief Executive Officer, Chris
L. Addison