

M86096

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

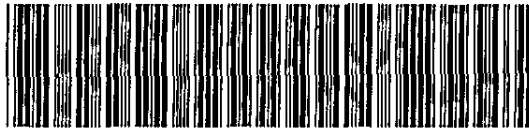
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300037881863

06/14/04--01079--001 **35.00

FILED
04 JUN 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/21/04
NIC
Amend
EB



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

45074-9177

May 11, 2004

HARBIN ENTERPRISES INC.
16 HUGHES STREET
FORT WALTON BEACH, FL 32548

SUBJECT: HARBIN ENTERPRISES INC.
Ref. Number: M86096

We have received your document for HARBIN ENTERPRISES INC. and your check(s) totaling \$1500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Document Specialist

Letter Number: 504A00032888

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbin Enterprises & Rentals, Inc.

DOCUMENT NUMBER: M86096

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert L. Harbin

(Name of Person)

Harbin Enterprises & Rentals, Inc.

(Name of Firm/ Company)

16 Hughes Street

(Address)

Ft. Walton Beach, FL 32548

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert L. Harbin

(Name of Person)

at (850) 206-7585

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Harbin Enterprises Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 JUN 18 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M86096

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Harbin Enterprises & Rentals, Inc.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: June 1, 2004

Effective date if applicable: June 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 1st day of June, 2004

Signature Robert L. Harbin, Pres.
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert L. Harbin
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35