

Division of Corporations

P01000025001**RESUBMIT**Please give original
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Florida Department of State
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Fax Number : (850) 205-0380 / NXP

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BASIC AMENDMENT**BNA GROUP, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	034
Estimated Charge	\$43.75

Name Change

12/27/02 12/23/2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RESUBMIT

Please give original
submission date as file date.

December 24, 2002

BNA GROUP, INC.
1500 WEST ATLANTIC BLVD., STE. 209
POMPANO BEACH, FL 33069

SUBJECT: BNA GROUP, INC.
REF: P01000025001

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Darlene Connell
Document Specialist

FAX Aud. #: H02000240544
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BNA GROUP, INC.

(present name)

P01000025001

(Document Number of Corporation, if known)

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 1 is amended as follows:

The name of the corporation is changed to: Harbor America Florida Inc.

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:

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THIRD: The date of each amendment's adoption: December 23, 2002

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 23rd day of December, 2002

Signature

Maria F Rhodes, President
(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)

Maria F Rhodes

(Typed or printed name)

President

(Title)

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