

P06000143492

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Amend

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HARBOR TRACE SERVICES, INC.DOCUMENT NUMBER: P06000143492The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

J. KEVIN DRAKE, ESQ.

(Name of Contact Person)

DOOLEY & DRAKE, P.A.

(Firm/ Company)

1432 FIRST STREET

(Address)

SARASOTA, FLORIDA 34238

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

J. KEVIN DRAKE, ESQ.

(Name of Contact Person)

at (941) 954-7750

(Area Code & Daytime Telephone Number)

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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

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
HARBOR TRACE SERVICES, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT to provisions of Section 607.1006, Florida Statutes, its Articles of Incorporation and Bylaws, the following provision of the Articles of Incorporation of HARBOR TRACE SERVICES, INC., a Florida corporation, filed in Tallahassee, Florida on November 14, 2006, and assigned document number P06000143492, be and they hereby are amended in the following particulars:

1. Article I - NAME AND PRINCIPAL OFFICE ADDRESS is hereby deleted and substituted with the following:

The name and principal office address of this Corporation are:

HARBOR TRACE SERVICES, INC.
8437 Tuttle Avenue, Suite 320
Sarasota, Florida 34243

2. Article V - INITIAL BOARD OF DIRECTORS is hereby amended to delete PAUL RAMON ST. GERMAIN as Director; and

3. Article VI - RESTRICTIONS ON MEMBERSHIP TO BOARD OF DIRECTORS is hereby deleted and substituted with the following:

This corporation shall have Two (2) directors initially. The number of directors may be increased or diminished from time to time, by Bylaws adopted by the stockholders, but shall never be less than one.

The foregoing Amendment was adopted by written consent of all shareholders entitled to vote and unanimous consent of the directors of the Corporation on the 12th day of April, 2007.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of April, 2007.

Diane L. Comperchio
Diane L. Comperchio, Secretary

Timothy F. Comperchio
Timothy F. Comperchio, President

STATE OF FLORIDA
COUNTY OF Sarasota

THE FOREGOING instrument was acknowledged before me on the 12th day of April, 2007, by Timothy F. Comperchio, as President, and Diane Comperchio, as Secretary of the corporation, who are personally known to me or who have produced identification and who did not take an oath.

J. Kevin Drake
Print Name: J. Kevin Drake
Notary Public My Commission 00200003
My commission expires: Expires March 21, 2008
[SEAL]

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