

m31826

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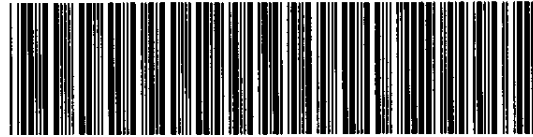
(Business Entity Name)

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Amend

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TALLAHASSEE, FLORIDA

ADR
6/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PMC Investment Corporation

DOCUMENT NUMBER: M31826

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

Please return all correspondence concerning this matter to the following:

April Ford

Name of Contact Person

PMC Investment Corporation

Firm/ Company

17950 Preston Road, Suite 600

Address

Dallas, TX 75252

City/ State and Zip Code

a.ford@pmctrust.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

April Ford

Name of Contact Person

at (972) 349-3222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PMC INVESTMENT CORPORATION**

FILED
2014 JUN -6 PM 4:42
CLERK OF STATE
TALLAHASSEE, FLORIDA

PMC INVESTMENT CORPORATION, a Florida corporation under its corporate seal and the hands of its President, Jan F. Salit, and its Assistant Secretary, Barry N. Berlin, hereby certify that:

I

PMC INVESTMENT CORPORATION was organized under the laws of the State of Florida by Articles of Incorporation filed May 4, 1966.

II

The sole shareholder and a majority of the board of directors of said Corporation, at a special meeting, at which a quorum was present, duly called and held on March 26, 2014 adopted the following resolution relating to an Amendment to the Articles of Incorporation:

1. The Articles of Incorporation are amended by striking therefrom Article III, in its entirety, and inserting in place thereof the following:

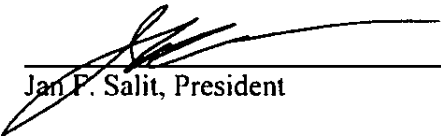
THIRD: The Corporation has the authority, acting through its board of directors, to issue not more than 7,500 shares of a single class having a par value of \$1.00 per share which shall be referred to as "common shares." The common shares (a) shall be one and the same class, (b) shall have unlimited voting rights (with each share having one vote on each matter submitted to shareholders for vote), (c) shall have equal rights of participation in dividends and other distributions, and (d) shall be entitled to receive the net assets of the corporation ratably upon dissolution.

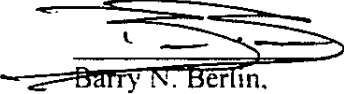
IN WITNESS WHEREOF, the said Corporation has caused these Articles of Amendment to the Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed and attested to by its Secretary, this 30 day of April, 2014.

ATTEST:

PMC INVESTMENT CORPORATION

By:


Jan P. Salit, President


Barry N. Berlin,
Assistant Secretary

STATE OF TEXAS

COUNTY OF DALLAS

I HEREBY CERTIFY that on this day before me, a Notary Public of the State of Texas, duly qualified and acting, personally appeared Jan F. Salit as President, and Barry N. Berlin as Secretary of PMC INVESTMENT CORPORATION, to me well known and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they signed the above and foregoing [Second] Certificate of Amendment to the Articles of Incorporation of PMC Investment Corporation, for the purposes therein set forth.

WITNESS my hand and official seal at the County and State aforesaid the 30 day of April, 2014.



Nancy K. Hester
Notary Public, State of Texas