P02000056513

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GM FINANCIAL GROUP
Account Number : I19980000102
Phone : (954)428-8899
Fax Number : (954)428-6699

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04 SEP 22 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RECEIVED
04 SEP 22 PM 12:31
DIVISION OF CORPORATIONS

P & M MODIFYING AND DESIGNING MACHINES, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	$35.00

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Amend / Name Chg
AM 9/22/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 21, 2004

P & M MODIFYING AND DESIGNING MACHINES, INC.
3761 W HILLSBORO BLVD, STE 206C
COCONUT CREEK, FL 33073

SUBJECT: P & M MODIFYING AND DESIGNING MACHINES, INC.
REF: P02000056513

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.

Please remmove/delete the social security number of Mary Parry from the document.

The title of each officer/director must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000188360
Letter Number: 204A00055539

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Articles of Amendment
to
Articles of Incorporation
of

P&M Modifying and Designing Machines, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000056513
(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

P&G Modifying and Designing, Inc.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Article VI - Initial Board of Directors
please remove Michael Manfredonia
from this corporation.
Please add Mary Perry
Vice President / Secretary
3761 W Hillsboro Blvd.
Apt # C2016
Coconut Creek, FL 33026

(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)

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The date of each amendment(s) adoption: 9/20/04

Effective date if applicable: 9/20/04
(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 20 day of September 2004.

Signature ______________________
(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)

Pasquale Grocetto
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35

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