## P95000009746



8771 SW 129 Terrace Miami, Florida 33176

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Examiner's Initials

CORPORATION NAME(S) & DOCU	MENT NUMBER(S), (if known): 500045109654 -08/01/0101045002 ******35.00 ******35.00
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☐ Walk in ☐ Pick up time _ Mail out ☐ Will wait	Certified Copy  Photocopy  Certificate of Status
NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS  Annual Report Fictitious Name	REGISTRATION/QUALIFICATION  Foreign Limited Partnership Reinstatement Trademark Other  V SHEPARD AND 8 2008

CR2E031(7/97)



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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)

CORPORATE NAME CHANGE TO:

The Penney Group, 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:

THIRD:	The date of each amendment's adoption:	July 28, 2001	
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)		
×	The amendment(s) was/were approved by the si for the amendment(s) was/were sufficient for a		
	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 amer for approval by	endment(s) was/were sufficient voting group	
Ε	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 28 <sup>th</sup> day of July	ly <u>2001</u> .	
Signatu		President or other officer if adopted by	
	OR OR		
	(By a director if adopted by the	ine directors)	
	OR (By an incorporator if adopted by t	the incorporators)	
	John W. Penne Typed or printed name	ey .	
	President		
	Title		

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