P97000064852

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Examiner's Initials

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. P. H. Doett Corporation P97000064852 (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS** QUALIFICATION

Annual Report

Fictitious Name

Name Reservation

Foreign

Other

Limited Partnership

Reinstatement Trademark

ARTICLES OF AMENDMENT

FILED

TO

97 AUG 28 PM 3: 46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

P.H. DNNETT CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to P.H. DENNETT

CORPORATION.

SECOND:

Article 5 of the Articles of Incorporation provides:

President:

Pedro H. Dnnett

Treasurer:

Jennie Dnnett

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

Article 5 shall be amended to state:

President:

Pedro H. Dennett

Treasurer:

Jennie Dennett

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: Article 6 of the Articles of Incorporation states Director(s) as:

Pedro H. Dnnett

whose addresses shall be the same as the principal address of the Corporation.

FOURTH: The Director(s) of the Corporation shall be changed to:

Pedro H. Dennett

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27th day of August, 1997.

SiXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of P.H. DNNETT CORPORATION.

Signed this 27th day of August, 1997.

Pedro H. Dennett, President and Chairman