

V60333

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 9:18

TO:
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/03/00--01029--015
*****43.75 *****43.75

SUBJECT: AMENDMENT TO THE ARTICLES OF INCORPORATION
RE: Change of Principal Address and Mailing Address for:

PLYMOUTH MANAGEMENT GROUP, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$43.75.

☐ \$35.00
Filing Fee

☒ \$43.75
Filing Fee
& Certificate

☐ \$87.50
Filing Fee
& Certified Copy

☐ \$96.25
Filing Fee
Certified Copy
& Certificate

--- one (1) additional copy required ---

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Amend.

Dated: September 29, 2000

ARTICLES OF AMENDMENT to the
ARTICLES OF INCORPORATION for
PLYMOUTH MANAGEMENT GROUP, INC.

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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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Plymouth Management Group, Inc. is being amended to change the principal address of the corporation from:

6590 Old Winter Garden Road, Orlando, FL 32835

to:

8818 Hillsdale Drive, Orlando, FL 32818

Article Two of the Articles of Incorporation for Plymouth Management Group, Inc. is being amended to change the mailing address of the corporation from:

6590 Old Winter Garden Road, Orlando, FL 32835

to:

8818 Hillsdale Drive, Orlando, FL 32818

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on September 29, 2000, was sufficient for approval.

Signed: September 29, 2000.

PLYMOUTH MANAGEMENT GROUP, INC.
BRIAN G. KLEINSMITH

By


Brian G. Kleinsmith, as its President