

211808

HABENT + RICHMOND LAW FIRM
Requestor's Name

Address

422-1221

City/State/Zip

Phone #

Georgene
(314) 512-8602

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

Larry Schiffer

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer, Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger
<input type="checkbox"/>	Update
<input type="checkbox"/>	Verifier

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-12/22/97-01109-009
*****35.00 *****35.00

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DIVISION OF CORPORATION

700002379487-1
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*****52.50

Call when Ready

Examiner's Initials	
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AMENDMENT OF ARTICLES OF INCORPORATION
OF
PGI INCORPORATED

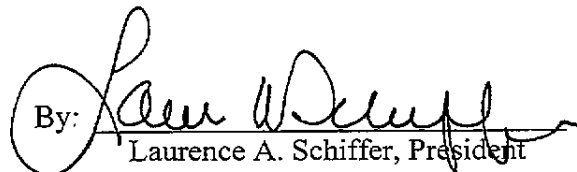
The undersigned, PGI INCORPORATED (the "Corporation"), a corporation existing pursuant to the Florida Business Corporation Act, charter number 211808, desiring to give notice of corporate action effectuating amendment of a provision of its Articles of Incorporation pursuant to section 607.1006, Florida Statutes, certifies the following:

1. The Corporation was incorporated on May 1, 1958.
2. Amendment adopted: ARTICLE XII of the Corporation's Articles of Incorporation hereby deleted in its entirety.
3. The date of the amendment's adoption is: December 22, 1997.
4. The holders of a majority of the Class A Preferred Stock and Common Stock of the Corporation, voting as a class, approved the amendment to the Corporation's Articles of Incorporation on December 22, 1997. The number of votes cast were sufficient for approval.
6. The amendment did not change the number of authorized shares or the par value of the authorized shares having a par value, nor did it provide for an exchange, reclassification or cancellation of issued shares or a reduction of the number of authorized shares of any class below the number of issued shares of that class.

IN WITNESS WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized officer this 22nd day of December, 1997.

ATTEST:


Andrew S. Love, Jr., Secretary

By: 
Laurence A. Schiffer, President

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA