

293313

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DIVISION OF CORPORATIONS
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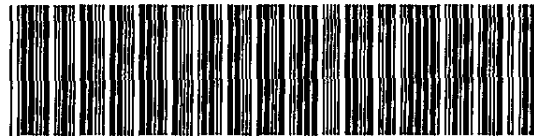
(Business Entity Name)

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Amend

VB
7/26

LAW OFFICES OF
DEEN & LAURENCE
Attorneys and Counselors at Law

A Partnership of Individual Professional Associations

781 Douglas Avenue
Altamonte Springs, FL 32714

Jeffrey D. Deen, P.A.
Steven L. Laurence, P.A.

Telephone (407) 862-2529
Fax (407) 862-2125

July 1, 2005

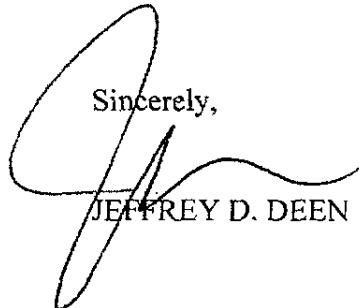
Secretary Of State
Attention: Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the original and one copy of the Articles Of Amendment Of Paul L. Date & Co., and a check in the amount of \$35.00 for the filing fee.

Please process the enclosed Articles Of Amendment Of Paul L. Date & Co.. Should you have any questions please do not hesitate to contact me. Thank you.

Sincerely,



JEFFREY D. DEEN

JDD/tl
cc: Paul Date



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2005

JEFFREY D. DEEN
781 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714

SUBJECT: P&L PRODUCTS, INC.
Ref. Number: 293313

*Rec'd Das
7/25*

We have received your document for P&L PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If shareholder approval was not required, a statement to that effect must be contained 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) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 905A00046458

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Altamonte Springs, FL 32714

Jeffrey D. Deen, P.A.
Steven L. Laurence, P.A.

Telephone (407) 862-2529
Fax (407) 862-2125

July 22, 2005

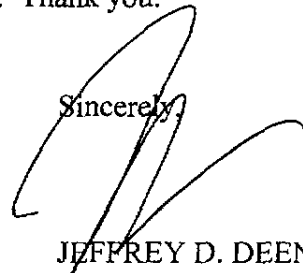
Secretary Of State
Attention: Corporation Division
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

Please find enclosed the original Articles Of Amendment Of P&L Products, Inc., and a copy of the letter that you sent. The \$35.00 filing fee was submitted with the first Articles Of Amendment.

Please process the enclosed Articles Of Amendment Of P & L Products, Inc.. Should you have any questions please do not hesitate to contact me. Thank you.

Sincerely,



JEFFREY D. DEEN

JDD/tl
enclosures
cc: client

ARTICLES OF AMENDMENT
OF
P&L PRODUCTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUL 25 AM 9:51

KNOW ALL MEN BY THESE PRESENTS:

THAT, I, PAUL L. DATE being the incorporator and director of P&L PRODUCTS, INC., A Florida Corporation, do hereby certify that the following Amendments to the Articles Of Incorporation of P&L PRODUCTS, INC. were approved by the incorporator and director of said corporation on the date stated herein.

AMENDMENT TO ARTICLE VI:

RESOLVED: That Article VI of the Articles of Incorporation is hereby amended to read as follows: "The principal place for the transaction of its business shall be 1025 Miller Dr., Altamonte Springs, FL 32714."

AMENDMENT TO ARTICLE VII:

RESOLVED: That Article VII of the Articles of Incorporation is hereby amended to read as follows: "The management of the corporation shall be vested by transfer of thirty-seven percent (37%) of the stock from Paul L. Date to Arthur Gendreau." "Arthur Gendreau shall be the new President, Vice President and Secretary removing Paul L. Date as President, David Lococo as Vice President and Betty Date as Secretary-Treasurer." No shareholder approval is required for this amendment.

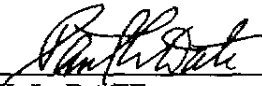
AMENDMENT TO ARTICLE IX:

RESOLVED: That Article IX of the Articles of Incorporation is hereby named to read as follows: "Subscribers to this certificate of Incorporation and the number of shares of stock each agree to take and the value of same are as follows:"

	No. Of Shares
<u>Arthur Gendreau</u>	<u>100%</u>

IN WITNESS WHEREOF, I the undersigned, do hereby set my hand and cause the seal Of P&L PRODUCTS, INC. to be affixed hereto.

DATED at Altamonte Springs, Seminole County, State Of Florida, this 22 day of July, 2005.




PAUL L. DATE
Incorporator

STATE OF FLORIDA
COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgments, personally appeared Paul L. Date, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me the execution of same, who is personally known to me.

WITNESS my hand and official seal this 22 day of July, 2005.





NOTARY PUBLIC, State of Florida