

591730

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

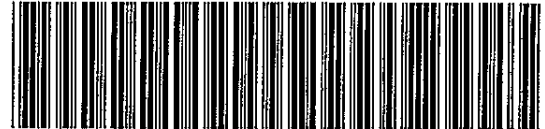
(Business Entity Name)

(Document Number)

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01/09/06--01017--011 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN -3 PM 2:12

12/10/06
Amend

**LAW OFFICES OF
KENNEDY & ASSOCIATES, P.L.**

◆

P. TODD KENNEDY, P.A., LL.M., Taxation †
PAUL T. TRINLEY, LL.M. Taxation
DANA M. SANTINO, LL.M. Taxation ***

EARL E. MAYER, JR., Of Counsel *
MARK J. NOWICKI, P.A., Of Counsel † **
BENJAMIN S. KENNEDY, JR., P.A., Of Counsel

† Board Certified in Taxation

* Federal Tax Counsel to the Firm
Admitted in Ohio Only, Practice Limited
To Matters of Federal Tax Law

** Also Admitted in Colorado and Montana

*** Also Admitted in New York and the District of Columbia

THE FORUM - TOWER A
1675 PALM BEACH LAKES BLVD.
SUITE 700
WEST PALM BEACH, FL 33401

TEL: (561) 683-2484
FAX: (561) 684-3142
E-MAIL: Kennedy@KennedyPLlaw.com

December 30, 2005

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: PRM, INC.

Gentlemen:

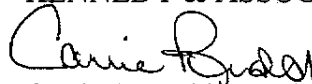
Enclosed please find Articles of Amendment for the above-referenced.

Also enclosed is our firm's check number 4933 in the amount of \$35.00 made payable to Florida Dept. of State in payment of your fee.

We would appreciate receiving a stamped copy of the Articles of Correction after they have been filed and have enclosed a self-addressed return envelope for your use in returning same.

Please do not hesitate to contact us if you have any questions regarding this matter.

Sincerely,
KENNEDY & ASSOCIATES, P.L.



Carrie L. Rudd, Legal Assistant to
Dana M. Santino

/CLR
Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRM, INC.

DOCUMENT NUMBER: 591730

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DANA M. SANTINO, ESQ.

(Name of Contact Person)

KENNEDY & ASSOCIATES, P.L.

(Firm/ Company)

1675 PALM BEACH LAKES BLVD., STE 700

(Address)

WEST PALM BEACH, FL 33401

(City/ State and Zip Code)

For further information concerning this matter, please call:

DANA M. SANTINO, ESQ.

(Name of Contact Person)

at (561) 683-2484

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -3 PM 2: 12

PRM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

591730

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

EFFECTIVE APRIL 1, 2005

ARTICLE III SHALL BE AMENDED TO READ AS FOLLOWS:

ARTICLE III

CAPITAL: The amount of capital stock authorized by the corporation shall be one thousand (1000) shares of common stock with no par value. The whole or any part of the capital stock of this corporation shall be payable in cash, or in property, labor or service at a just valuation to be fixed by the Board of Directors.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: APRIL 1, 2005

Effective date if applicable: APRIL 1, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

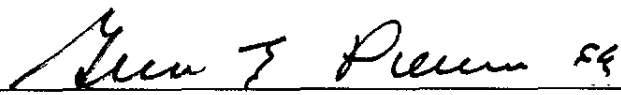
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ 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.

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GILLIS E. POWELL, SR.

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35