

F62742

(Requestor's Name)

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(City/State/Zip/Phone #)

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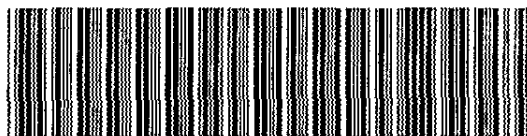
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DIVISION OF CORPORATIONS

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03 JAN -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
sf
1/8/03

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
P.C.G., INC.

FILED
03 JAN -8 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending the Articles of Incorporation of a corporation organized and in good standing in Florida, hereby submits the following:

1. The name of the corporation is P.C.G., INC.
2. The sole provision amended is Article IV, Part (1), which as amended reads as follows:
 - (1) The total number of shares of capital stock authorized to be issued by the corporation shall be 7,500 shares having a par value of \$1.00 per share, 1,000 of which shall be Voting Shares (identified as shares #1-1,000, inclusive), and 6,500 of which shall be Nonvoting Shares (identified as shares #1,001-7,500, inclusive). Except for the right to vote, there shall be no difference between Voting and Nonvoting Shares. Nonvoting Shares shall have no right to vote. Each of the Voting Shares shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
3. Following the filing of these Articles of Amendment with the Secretary of State, the holders of shares of stock in the corporation shall submit them to the Secretary of the corporation, who shall cancel them, and in exchange shall receive for each share assigned to the corporation, seven (7) new shares, one-seventh (1/7) of which shall be Voting Shares, and six-sevenths (6/7) of which shall be Nonvoting Shares.
4. The above amendment was unanimously adopted at a duly called meeting of the stockholders and directors of the corporation, held on October 24, 2002.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment this 13 day of December, 2002.


Philip C. Grace

STATE OF FLORIDA
COUNTY OF SEMINOLE

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Philip C. Grace, known to me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13TH day of December, 2002.

Steven A. Rajtar
Notary Public
My commission expires:

(SEAL)



Steven A. Rajtar
Commission # CG 856565
Expires Sep. 4, 2003
Bonded Thru
Atlantic Bonding Co., Inc