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501 FIRST AVENUE NORTH
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ST. PETERSBURG, FLORIDA 33701

HENRY A. STEIN
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March 22, 2000

FILED
00 MAR 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE:
727-894-4333

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727-894-0175

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

RE: Amendment to Articles of Incorporation of PA O2, INC.


Dear Sir or Madam:

I enclose one (1) original and one (1) copy of the Articles of Amendment in connection with the referenced corporation. Please file these Articles and return one certified copy to this office in the enclosed envelope.

I also enclose this firm's check made payable to the Department of State in the amount of \$35.00 in payment of the required filing fees.

If you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,


Rita M. Holston
Legal Secretary

/rmh
Enclosures

Amend.

V. SHEPARD APR 3 2000

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF
PA O2, INC.**

FILED
00 MAR 24 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PA O2, INC., a corporation organized and existing under the laws of the State of Florida, under the hand of the undersigned Director and pursuant to Section 607.1006 of the Florida Statutes, hereby certifies that on **August 2, 1999**, the Board of Directors of said corporation signed a written statement duly adopting and approving the following amendments to the Articles of Incorporation of the Corporation:

(1) Effective August 2, 1999, **Nicholas Tuit, Jr.** resigned as a member of the Board of Directors and as President of **PA O2, Inc.**;

(2) Effective August 2, 1999, **Cynthia S. Tuit** resigned as a member of the Board of Directors and as Secretary, Treasurer and Registered Agent of **PA O2, Inc.**;

(3) Effective August 2, 1999, **David J. Wonsick** has been elected as a member of the Board of Directors and as President, Secretary and Treasurer of **PA O2, Inc.**;

(4) Effective August 2, 1999, **David J. Wonsick** was appointed as Registered Agent for the Corporation, and his address is c/o **PA O2, Inc., 9362 Silverthorn Road, Largo, FL 33777**.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was duly approved by the unanimous vote of the Shareholders at the initial meeting of the incorporator and subscriber to the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has set his hand and seal as a duly authorized act of the Corporation this 21 day of December, 1999.

PA O2, Inc.,
a Florida corporation

By: David J. Wonsick
David J. Wonsick,
President and Secretary

(Corporate Seal)

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

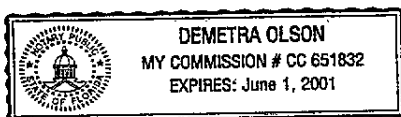
12/21/99
Date

David J. Wonsick
David J. Wonsick
Registered Agent of
PA O2, Inc.

STATE OF FLORIDA)

COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of December, 1999, by David J. Wonsick, as President and Secretary of PA O2, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced Fl. Driver's License as identification and did take an oath.



Demetra Olson
Print Name: DEMETRA OLSON
Notary Public for State of Florida
(SEAL)
My Commission Expires:
___ Personally Known ☒ ID Produced