

590888

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 25 PM 2:56

FILED

08/25/10--01032--011 **52.50

Mc/Amend
S

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: GOVERNMENT SERVICES CORPORATION

DOCUMENT NUMBER: J90888

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

Please return all correspondence concerning this matter to the following:

CHRISTOPHER J. LEE

Name of Contact Person

PBP MANAGEMENT GROUP, INC.

Firm/ Company

2250 N. ROCK ROAD, SUITE 118, BOX 136

Address

WICHITA, KS 67226

City/ State and Zip Code

jlee151@cox.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHRISTOPHER J. LEE

Name of Contact Person

at (316) 652-9195

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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

GOVERNMENT SERVICES CORPORATION

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

J90888

(Document Number of Corporation (if known))

EFFECTIVE DATE
9-1-10

FILED
2010 AUG 25 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. If amending name, enter the new name of the corporation:

PBP MANAGEMENT GROUP, INC.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

1356 N. POPLAR

WICHITA, KANSAS 67214

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2250 N. ROCK ROAD, SUITE 118, BOX 136

WICHITA, KANSAS 67226

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

CHRISTOPHER J. LEE

New Registered Office Address:

(Florida street address)

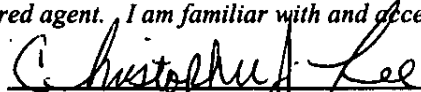
(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PRES.</u>	<u>CHRISTOPHER J. LEE</u>	<u>1308 N. MINNESOTA</u> <u>WICHITA, KS 67214</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>PRES.</u>	<u>RICHARD C. OPARA</u>	<u>1530 N. GATEWOOD</u> <u>WICHITA, KS 67208</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>GODWIN R. OPARA</u>	<u>1530 N. GATEWOOD</u> <u>WICHITA, KS 67208</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

CHRISTOPHER J. LEE OWNS 100% OF THE STOCK OF PBP MANAGEMENT
GROUP, INC.

CHRISTOPHER J. LEE IS THE PRESIDENT & CEO.

RICHARD OPARA, GODWIN OPARA & MARGARET OPARA ARE NO LONGER
OFFICERS OF OR SHAREHOLDERS OF PBP MANAGEMENT GROUP, INC.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP	MARGARET N. OPARA	1530 N. GATEWOOD WICHITA, KS 67206	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

CHRISTOPHER J. LEE OWNS 100% OF THE STOCK OF PBP MANAGEMENT
GROUP, INC.
CHRISTOPHER J. LEE IS THE PRESIDENT & CEO.
RICHARD OPARA, GODWIN OPARA & MARGARET OPARA ARE NO LONGER
OFFICERS OF OR SHAREHOLDERS OF PBP MANAGEMENT GROUP, INC.

The date of each amendment(s) adoption: AUGUST 24, 2010

Effective date if applicable: SEPTEMBER 01, 2010
(date of adoption is required)
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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

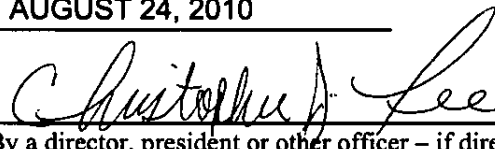
by _____."
(voting group)

☐ 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.

Dated AUGUST 24, 2010

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)

CHRISTOPHER J. LEE

(Typed or printed name of person signing)

PRESIDENT & CEO

(Title of person signing)