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TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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NAME: ALLAN STEINBERG, INC.

AUDIT NUMBER.....H97000001696

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

January 29, 1997

ALLAN STEINBERG, INC.
* ALLAN STEINBERG
10944 NW 20TH DR
CORAL SPRINGS, FL 33071-5725SUBJECT: ALLAN STEINBERG, INC.
REF: K14679

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved entity. The name of a voluntarily dissolved Florida entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, executed pursuant to section 607.0120 or 608.408, Florida Statutes, permitting the immediate assumption or use of the name by another entity.

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Steven Harris
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

②

K14679

ALLAN STEINBERG, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE I is amended to read as follows:

NAME:

The name of the corporation shall be:

P.G.A. PROTECTIVE CORPORATION

SECOND: The date of the amendment's adoption is January 2, 1997

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 2nd day of January 1997


Patricia Gallione
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alan R. Berliner, CPA
87 NE 44 St. #8
Ft. Laud., FL 33334
(954) 202.0202

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**AFFIDAVIT REGARDING ARTICLES OF DISSOLUTION OF
P.G.A. PROTECTIVE CORPORATION**

P.G.A. Protective Corporation which was voluntarily dissolved on January 29, 1997, has no intention of revoking this voluntary dissolution, and hereby, gives Allan Steinberg, Inc. immediate consent to use the name P.G.A. Protective Corporation.

Patricia A. Gallione

Patricia Gallione
President

STATE OF FLORIDA
COUNTY OF BROWARD

I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take the acknowledgements, personally appeared Patricia Gallione, who is personally well known to me has acknowledged executing this instrument freely and voluntarily.

Witness my hand and official seal in the County and State last aforesaid this 30th day of January, 1997.

Barbara Berenson
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:



ADRIENNE BERENSON
MY COMMISSION / COMMISSION EXPIRES
May 18, 1998
BOUNDED THROUGH FARM INSURANCE, INC.

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