

L93125

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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99 JUN -4 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PAUGH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KRE
6/4

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Paugh, Inc.

FILED
JUN -4 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present Name)

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

First Amendment(s) adopted: -(indicate article number(s) being amended, added or deleted)

Delete: Article six-P, VP, Sec Ronald E. Paugh
3704 Pearlman Ct.
Key West, Fl 33040
Delete-Article six-VP, Sec Teresa Paugh
2712 Harris Avenue
Key West, Fl 33040

Add: Article six-P,VP, Sec-Michael Marrone
218 Duval St.
Key West, Fl 33040

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5-2-99

PREPARED BY: BRITO & BRITO
407 LINCOLN RD. SUITE 5-B
MIAMI BEACH, FL. 33139 (305) 534-9292

FOURTH: Adoption of Amendment(s) (Check One)

☒ **The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.**

Signed this day 2 of June, 19 99.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ronald Paugh

Typed or printed name

President

Title