

M28466

Florida Department of State
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DIVISION OF CORPORATIONS
00 NOV - 8 PM 3:17

BASIC AMENDMENT

PETERSON LATHING, INC.

FILED
00 NOV - 8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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*Amendment
11-08-00*

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PETERSON LATHING, INC.

(present name)

FILED
00 NOV -8 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) ARTICLE IV- INITIAL REGISTERED OFFICE, & AGENT

THE CORPORATION WOULD LIKE TO CHANGE THE PHYSICAL ADDRESS AND MAILING ADDRESS FROM: 8213 SW 13 STREET, NORTH LAUDERDALE, FL 33068
TO: 2419 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020

THE CORPORATION WOULD LIKE TO CHANGE THE REGISTERED AGENT FROM RONALD B. PETERSON TO EDWARD J SILER, CPA WHOSE ADDRESS IS: 2419 HOLLYWOOD BOULEVARD, HOLLYWOOD, FL 33020

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: NOVEMBER 7, 2000

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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)

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-(continued)

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Signed this 7TH day of NOVEMBER, 19, 2000

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

SUZANNE K. PETERSON

(Typed or printed name)

SECRETARY

(Title)

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TOTAL P.04

TOTAL P.02

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


REGISTERED AGENT

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