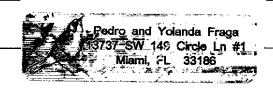
## P00000004513.



City/State/Zip

CR2E031(7/97)

Phone #

1 0 0 0 0 4 3 1 5 4 1 1 -- 5 -05/24/01--01074--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

**Examiner's Initials** 

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

| 1.  |   |              |
|---|---|--------------|
| (Corporation Name)  | (Document #)  |              |
| 2(Corporation Name)   | (Document #)  | <u></u> :-   |
| 3(Corporation Name)   | (Document #)  | u u e        |
| 4(Corporation Name)   | (Document #)  | <del>-</del> |
| ☐ Walk in ☐ Pick up time  | Certified Copy  | -            |
| ☐ Mail out ☐ Will wait  | Photocopy Certificate of Status   |              |
| NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other  OTHER FILINGS | Amendment Ame Care  Resignation of R.A., Officer/Directors Change of Registered Agent Dissolution/Withdrawal Merger  REGISTRATION/QUALIFICATION |              |
| ☐ Annual Report ☐ Fictitious Name   | Foreign Limited Partnership Reinstatement Trademark Other   | . /          |



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2001

PEDRO FREGA 13737 SW 149TH CIRCLE LN #1 MIAMI, FL 33186

SUBJECT: PF LAW MESSENGER, INC. Ref. Number: P00000004513

We have received your document for PF LAW MESSENGER, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut Corporate Specialist

Letter Number: 501A00033094

OI JUN II AM II: OL

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

|   | PF | LNW | MESSENGER,     | INC. |
|---|----|-----|----------------|------|
|   | ,  |     |                |      |
|   | '  |     |                |      |
| - |    |     | (present name) |      |

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

**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:

| 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 G day of MAY 200 / 20 | THIRD: T                              | he date of each amendment's adoption: 1-30-0/   |  |  |  |  |
|--|---------------------------------------|---|--|--|--|--|
| 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   | FOURTH:                               | Adoption of Amendment(s) (CHECK ONE)  |  |  |  |  |
| 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   | ¥                                     | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |  |  |  |  |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by   | \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | The following statement must be separately provided for each voting group entitled to vote  |  |  |  |  |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.  Signed this day of M \rangle, 200 /  |                                       | for approval by   |  |  |  |  |
| Signature  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)  PEIRD FRAGA  Typed or printed name  PRESIDENT  |                                       | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.         |  |  |  |  |
| 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)  PEIRO FRAGA  Typed or printed name  PRESIDENT   |                                       | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.              |  |  |  |  |
| (By the Chairman of 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)  PEDRO FRAGA  Typed or printed name  PRESIDENT  | ٠.                                    | Signed this   |  |  |  |  |
| (By a director if adopted by the directors)  OR  (By an incorporator if adopted by the incorporators)  PEDRO FRAGA  Typed or printed name  PRESI DENT  | Signature                             | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by                                   |  |  |  |  |
| OR  (By an incorporator if adopted by the incorporators)  PEDRO FRAGA  Typed or printed name  PRESI DENT   |                                       | OR  |  |  |  |  |
| (By an incorporator if adopted by the incorporators)  PEDRO FRAGA  Typed or printed name  PRESI DENT   |                                       | (By a director if adopted by the directors)   |  |  |  |  |
| PEdro FRAGA  Typed or printed name  PRESI DENT   |                                       | OR  |  |  |  |  |
| PRESIDENT  |                                       | (By an incorporator if adopted by the incorporators)  |  |  |  |  |
|  |                                       | PEdro FRAGA  Typed or printed name  |  |  |  |  |
|  |                                       |   |  |  |  |  |