



P00000010333

ACCOUNT NO. : 072100000032

REFERENCE : 523088 81095A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
2002 FEB 11 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 11, 2002

ORDER TIME : 12:58 PM

ORDER NO. : 523088-005

CUSTOMER NO: 81095A

000004900190--2
-02/11/02--01046--024
*****35.00 *****35.00

CUSTOMER: Andrew J. Johnston, Esq
Thomas W. Johnston, P.a.
Suite 301, Barnett Bank Bldg.
2335 East Atlantic Boulevard
Pompano Beach, FL 33062

DOMESTIC AMENDMENT FILING 000004900190--2
-02/11/02--01046--032
*****8.75 *****8.75

NAME: PCSB, INC.

C. Coulllette FEB 11 2002

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT - *Officer / Director Resignation*
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CONTACT PERSON: Janna Wilson -- EXT# 154
EXAMINER'S INITIALS: 02 FEB 11 PM 5:15

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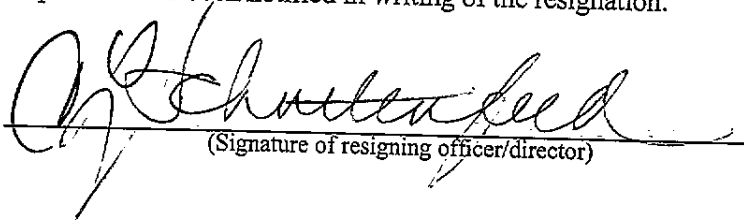
OFFICER / DIRECTOR RESIGNATION

I, Carol Schottenfeld, hereby resign as Officer & Director
(Title)

of PCSB, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**