P00000010757

| (Re | equestor's Name) | · · · · · · · · · · · · · · · · · · · |
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| (Cit | ty/State/Zip/Phone #) | |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Name) | |
| (Do | ocument Number) | |
| Certified Copies | Certificates of | Status |
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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: Performa | ance Drafting, Inc |
|--|---|
| DOCUMENT NUMBER: P0000001075 | 7 |
| The enclosed Articles of Amendment and f | Gee are submitted for filing. |
| Please return all correspondence concerning | g this matter to the following: |
| Mark A. Ring | |
| (Na | ame of Contact Person) |
| Performance Drafting, Ir | nc. |
| - | (Firm/ Company) |
| 5620 E. Fowler Ave Suite | 6 |
| , | (Address) |
| Tampa, FL 33617 | |
| (Ci | ity/ State and Zip Code) |
| For further information concerning this ma | tter, please call: |
| Angela L. Ring | at (813) 899-1033 |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amou | int: |
| \$35 Filing Fee | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 |

Articles of Amendment to Articles of Incorporation

| Articles of Incorporation | -4 | : } |
|--|---|----------------|
| of | PE | 2007 J |
| Performance Drafting, Inc. | 27 | = |
| (Name of corporation as currently filed with the Florida Dept. of State) | - 5 | 2 |
| | SEE | |
| P0000010757 | 7 | M 9: 31 |
| (Document number of corporation (if known) | —-` <u>`</u> g: | |
| | D A | الدار وي |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation: | orporatio | n |
| anopa no tonowing uncomments) to its reflects of incorporation. | | |
| NEW CORPORATE NAME (if changing): | | |
| | | |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. | | |
| (A professional corporation must contain the word "chartered", "professional association," or the abbre | viation "P. | .A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article | e Numbe | er(s) |
| and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | | () |
| Angela L. Ring has been elected as Vice-President of the Corporation | Ange | а |
| | | |
| L. Ring has been elected to serve on the Board of Directors. These chan | ges tak | e |
| effect as of January 10, 2007. All necessary changes will also be made t | o the | |
| Corporate Annual Report. | | |
| This amendment applies to Article VII of the Articles of Incorporation. | • | |
| | , , , , , , , , , , , , , , , , , , , | |
| | <u>-</u> | |
| | | |
| | | · |
| | | _ |
| | | |
| (Attach additional pages if necessary) | | |
| If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applied | | |
| Corporate Stock share distribution is as follows: | | . , |
| Corporate Otton State distribution is as tonows. | | , |
| Mark A. Ring - 4,500 shares | | — . |
| Angela L. Ring - 3,000 shares | | , |

(continued)

| The date of each amendment(s) adoption: January 10, 2007 | |
|---|-----|
| Effective date if applicable: January 10, 2007 | |
| (no more than 90 days after amendment file date) | |
| Adoption of Amendment(s) (CHECK ONE) | |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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) | Ţ., |
| 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. | |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | |
| Mark A. Ring | |
| (Typed or printed name of person signing) | • |
| President | |
| (Title of person signing) | |

FILING FEE: \$35