

P000000015346



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 12, 2000

P & D SERVICES, INC.
7875 BIRD ROAD
SUITE 224
MIAMI, FL 33155

SUBJECT: P & D SERVICES, INC.
Ref. Number: P00000015346

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-07/06/00--01001--001
*****35.00 *****35.00

We have received your document for P & D SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 500A00033417

FILED
00 JUL -3 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUL -3 AM 10:59
DIVISION OF CORPORATIONS

Amend

T. LEWIS JUL 5 2000

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

P&D SERVICES, INC.
Document No. : P00000015346

P&D SERVICES, INC.
Document No. : P00000015346
(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 601.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted).

ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7875 Bird Road, Suite 224
Miami, FL 33155

ARTICLE V – OFFICERS, DIRECTORS IS HEREBY AMENDED TO READ AS FOLLOWS:

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>SHARES</u>
Maria C. Castells	5910 S.W. 148 th Avenue Miami, Florida 33193	33 Shares \$3,300.00

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 05/01/00.

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 shareholder 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 1st of MAY, 2000

Signature: _____

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

OR

(By a director if adopted by the directors)