

P00000029792

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

8/31 Beth Robins gave
Authorization to add date
of adopt. & who it was
adopted by. per DC

YB

Office Use Only



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08/16/04 - 01045 - 007 **35.00

FILED
04 AUG 31 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

YB
8/31



August 12, 2004

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32301

RE: P.R.C. Holding Group, Inc.


Gentlemen:

Enclosed you will find the Articles of Amendment to the Articles of Incorporation in regard to the above corporation. We are simply adding the name of if another officer/director. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$35.00 to cover the applicable costs and fees.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely,


James L. Rose, Esquire

JLR/bjr
Enc.



Principal Office: 222 Seabreeze Boulevard • Daytona Beach, FL 32118 • 386.257.1222 • Fax 386.257.9025

Mailing Address: Post Office Box 2599 • Daytona Beach, FL 32115

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www.RiceRoseLaw.com

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04 AUG 31 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

P.R.C. HOLDING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P00000029792

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII: The officers and/or directors of the corporation

are:

Peter Wakeman, DC

~~26 North Beach Street, Ste. B~~

Ormond Beach, FL 32174

D.A. Acquaro, DC

~~26 North Beach Street, Ste. B~~

Ormond Beach, FL 32174

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 8/9/04

Effective date if applicable: _____
(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)

- ☒ 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 16 day of July, 2004.

Signature P. WAKEMAN
(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)

Peter Wakeman

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35