



P00000036058

236 East 6th Avenue . Tallahassee, Florida 32303

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment

1.) Penguin Corporation, Inc.
(CORPORATE NAME & DOCUMENT #)

None
Change
Amend

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 20, 2000

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: PENQUIN CORPORATION
Ref. Number: P00000036058

Corrected
4/20/00
Cy

We have received your document for PENQUIN CORPORATION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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

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Cheryl Coulliette
Document Specialist

Letter Number: 400A00021761

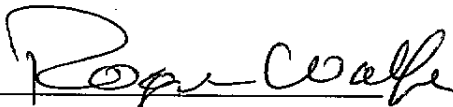
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ARTICLES OF AMENDMENT

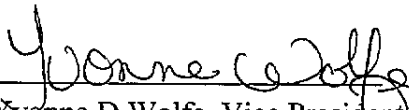
Pursuant to STATE OF FLORIDA corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

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00 APR 20 AM 11:52
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TALLAHASSEE, FLORIDA

1. The name of the corporation is PENQUIN CORPORATION
2. The text of the amendment adopted is as follows: The spelling of the Corporation is corrected to PENGUIN FIVE CORP.
3. The date of adoption of this amendment was the 19th day of April, 2000. by the shareholders.
4. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.


Roger G. Wolfe, President

4-19-00
Date


Yvonne D. Wolfe, Vice President

4-19-00
Date