## POOTENSMITTAL LETT RS 7370

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

AMENDMENT DALY

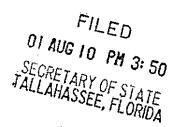
SUBJECT:	Proposed corpor	L TNC. ate name - must include suff	ix)	<del>=</del> . *
·			00004528 -08/10/010 *****35.00	:345S )1038011 *****35.00
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	check for:	f
	\$78/15 Filing Fee & Certificate of Status	Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM:	Name (Pr	Morales inted or typed)		, · · · · · · · · · · ·
	2914 S.E	. 1144 PLO		- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
-	941-	State & Zip  540-540 elephone number	33904-39, SEGRETARSEE, FLOR	DOI AUG 10 PH 3: 5

NOTE: Please provide the original and one copy of the articles.

Amend

T BROWN AUG 2 0 2001

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF P & M OUTLET, INC. A Florida Corporation



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

## ARTICLE VI

Amend the name of the Registered Agent from Michael Morales to

Patricia A. Morales.

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: July 27, 2001

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 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 27 day of July, 2001.	,
Signature Mula Movie Movie Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	No Landa La Landa Tanggaran Landa Tanggaran
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
MICHAEL MORACES  Typed or printed name	1 Feb. 1 (0.71)
Peresident. Title	n p <del>ere</del>

## CONSENT FOR REGISTERED AGENT FOR P & M Outlet, Inc. A Florida Corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated:

PATRICIA A. MORALES 2914 S.E. 11<sup>TH</sup> PLACE

CAPE CORAL, FLORIDA 33904