

TRANSMITTAL LETTER

P000000087379

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

AMENDMENT ONLY

SUBJECT: P & M Outlet, Inc.
(Proposed corporate name - must include suffix)

500004528345--9
-08/10/01--01038--011
*****35.00 *****35.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Patricia Morales
Name (Printed or typed)

2914 S.E. 1st Place
Address

Cape Coral, FL 33904-3910
City, State & Zip

941-540-5404
Daytime Telephone number

FILED
01 AUG 10 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN AUG 20 2001

Amend

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

FILED
01 AUG 10 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL MORALES
Typed or printed name

president
Title

**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: July 27- 01

Patricia A. Morales
PATRICIA A. MORALES
2914 S.E. 11TH PLACE
CAPE CORAL, FLORIDA 33904