

P01000025295

William B Richbourg
21 S Tarragona St, Ste #2
Pensacola, FL 32501

May 9, 2001

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

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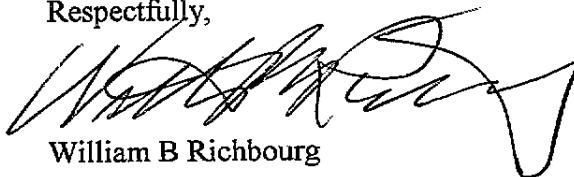
RE: PRT & Associates, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

Please file the Amended articles of incorporation and return a copy to my office. Thank you for your assistance.

Respectfully,


William B Richbourg

WBR/rwr

Enclosures

FILED
01 MAY 10 AM 2001
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
Amem

T. LEUNG MAY 17 2001

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

FILED
01 MAY 10 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRT & Associates, Inc.

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:

**ARTICLE II
NATURE OF BUSINESS AND POWERS**

The sole and only purpose for which this Corporation is organized is the operation of IBO# 2183380 incorporated under Chapter 607, Florida Statutes.

SECOND: No change in shares

THIRD: The date of the amendment adoption: April 11, 2001

FOURTH: Adoption of Amendment(s):

_____ 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 _____.”

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

XX The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of May, 2001.



RHONDA THOMPSON, Incorporator