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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: P & L FOODS, INC.

DOCUMENT NUMBER: P01000027512

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Harold J. Webre, Esquire

Name of Contact Person

Coleman, Yovanovich & Koester, P.A.

Firm/ Company

4001 Tamiami Trail N., Suite 300

Address

Naples, FL 34103

City/ State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Harold J. Webre, Esquire

Name of Contact Person

at ( 239 ) 435-3535

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

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|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
P & L FOODS, INC.**

P & L FOODS, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to amend its Articles of Incorporation in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The Articles of Incorporation of the Corporation were filed by the Secretary of State of the State of Florida on March 16, 2001.

2. Pursuant to Section 607.1006, Florida Statutes, this amendment to the Articles of Incorporation was approved by written consent of all of the shareholders of the common stock of the Corporation as of June 30, 2013. The number of votes cast by holders of the common stock was sufficient for approval. This amendment was approved by unanimous written consent of the board of directors of the Corporation as of June 30, 2013.

3. These Articles of Amendment to the Articles of Incorporation shall be effective immediately upon filing by the Secretary of State of the State of Florida, and thereafter, the name of the Corporation shall be "PMG Holdings, Inc." and Article I of the Articles of Incorporation of the Corporation shall read as follows:

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**ARTICLE I - NAME**

The name of this Corporation shall be:

**PMG HOLDINGS, INC.**

\*\*\*\*\*

IN WITNESS WHEREOF, P & L Foods, Inc. has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President this 30 day of June, 2013.

P & L FOODS, INC.

By:   
Peter M. Garda, President

P&L/docs/aoa-name