



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

**PO1000044466**

May 9, 2002

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pallets International, Inc.

**Filing Evidence**

- ☐ Plain/Confirmation Copy  
☒ Certified Copy

**Type of Document**

- ☐ Certificate of Status  
☐ Certificate of Good Standing  
☐ Articles Only  
☐ All Charter Documents to Include Articles & Amendments  
☐ Fictitious Name Certificate  
☐ Other

**Retrieval Request**

- ☐ Photocopy  
☐ Certified Copy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-05/09/02--01028--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

G. Coulter MAY 09 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 9, 2002

UCC FILING & SEARCH SERVICES, INC.

TALLAHASSEE, FL

SUBJECT: PALLETS INTERNATIONAL, INC.

Ref. Number: P01000044466

We have received your document for PALLETS INTERNATIONAL, INC. 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):

We need the manner of adoption and the date fo adoption.

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

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 202A00029193

RECEIVED  
TALLAHASSEE, FLORIDA  
MAY 10 2002  
10:41 AM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PALLETS INTERNATIONAL, INC.

FILED  
2002 MAY -9 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adapts the following Articles of Amendment to its Articles of Incorporation:

1. The following provisions of the Articles of Incorporation of PALLETS INTERNATIONAL, INC., a Florida Corporation, filed in Tallahassee on May 3, 2001, be and they are hereby amended in the following particulars:

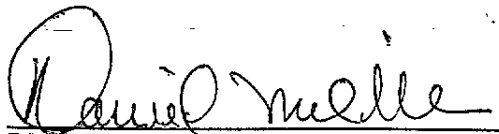
ARTICLE IV, be and it hereby is amended to read as follows:

ARTICLE IV. CAPITAL STOCK

A. The Corporation is authorized to issue One Thousand (1,000) shares of voting common stock having a par value of \$1.00 per share.

B. The corporation is authorized to issue One Thousand (1,000) shares of Preferred, non-voting, Stock. These shares of Preferred Stock shall be designated as Class "A" 7½ % Preferred Stock. The Class "A" Preferred Stock shall pay a dividend of 7½ % per annum, payable quarterly, and payable before any dividend shall be paid on the Corporation's Common Stock.

IN WITNESS WHEREOF, the undersigned President/Director of this corporation have executed there ARTICLES OF AMENDMENT this 8 day of May, 2002.

  
DANIEL MELVILLE


The foregoing amendment was adopted by all of the Stockholders and Directors of the corporation on the 8th day of May, 2002.

STATE OF FLORIDA

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared DANIEL MELVILLE, who is personally known to me or has produced FLDL as identification and who did not take and oath and who executed the foregoing Articles of Amendment to the Articles of Incorporation.

WITNESS my hand and official seal of the County and State named above this 8 day of May, 2002.

  
Notary Public

My Commission Expires:

