

# P01000050783

Requester's Name



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Phone #

800005727608--3  
-06/10/02--01015--010  
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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 JUN 10 PM 12:42

*Amendment*

Examiner's Initials

*LFT*

*6-12-2002*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2002 JUN 10 PM 12:42

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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PMC DESIGN CORPORATION

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

THIS AMENDMENT IS BEING FILED TO ADD THE FOLLOWING  
INDIVIDUAL TO THE CORPORATION:

PAUL MICHAEL CABRERA-VICE PRESIDENT  
9887 N.W. 28 Street  
Coral Springs, FL 33065

THIS AMENDMENT IS BEING FILED TO CHANGE THE TITLE OF  
JOSE MIGUEL CABRERA FROM VICE-PRESIDENT TO DIRECTOR.

**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: June 3, 2002

**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 day 5<sup>th</sup> of June, 2002.

Signature

Nancy Cal  
(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)

NANCY CABRERA

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
director

\_\_\_\_\_  
Title