

PO1000052777

Processing Unlimited, Inc.

6452 NW Halibut Street ~ Port St. Lucie, FL ~ 34986
Phone 561-873-9197 ~ Fax 561-871-1364

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:14

May 8, 2002

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

400005506414--7
-05/13/02--01069--009
*****52.50 *****52.50

RE: Amendment to Articles of Incorporation

Enclosed please find a check in the amount of 52.50 to amend the Articles of Incorporation for Processing Unlimited, Inc.

If you have any questions or need further information, please contact our office.

Sincerely,

Renee L. Dalessio

Renee L. Dalessio
President

Renee Dalessio GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add suffix*
DATE *5/17*
DOC. EXAM *JB*

N/C

V SHEPARD MAY 20 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Processing Unlimited, Inc.

(present name)

PD1000052777

(Document Number of Corporation (If known))

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 I to be amended to read as follows:

Dallessio Real Estate Services, INC.

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: 6/1/02

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 7th day of May, 2002

Signature Renee L. Dalessio
(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)

Renee L. Dalessio
(Typed or printed name)

President
(Title)