

PO1000056549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Amend

06/23/07--01046--002 **140.00

FILED
2007 JUN 25 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ad
7/5/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PENN BOYS VENDING, INC.

(Name of Corporation)

DOCUMENT NUMBER: PO1000056549

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alan E. Greenfield, Esq.

(Name of Person)

Alan E. Greenfield, P.A.

(Name of Firm/Company)

P.O. Box 801706

(Address)

Aventura, FL 33280-1706

(City/State and Zip Code)

For further information concerning this matter, please call:

Alan E. Greenfield, Esq.

(Name of Person)

at (305) 557-2286 x27

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

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

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

Penn Boys Vending, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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PO1000056549

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - Melony Clarke has been elected as the director,
President and Secretary in place of Veronica L. Jones, who has resigned.
Both the resignation of Ms. Jone and the election of Ms. Clarke are
effective June 15, 2007.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 6/15/07

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Melony Clarke

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Melony Clarke

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35