

P01 000082659

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

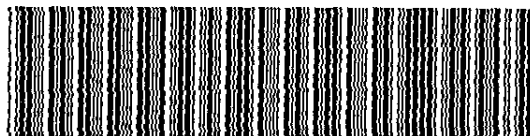
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400021454454

07/21/03--01023--018 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 AUG -7 AM 12:44

FILED

8/7
AL area



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2003

JOSEPH PANTO
% PKC & ASSOCIATES, INC.
705 MARINE DRIVE
HALLANDALE, FL 33309

SUBJECT: PKC & ASSOCIATES, INC.
Ref. Number: P01000082659

We have received your document for PKC & ASSOCIATES, 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):

Articles of Correction must be filed within 10 business days of the date that the original document was filed.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 403A00043496

8/4/03 You have \$35.- from
previous request. Please make
changes outlined in attached
"Articles of Amendment"

Thank you
[Signature]

RECEIVED
03 AUG -7 AM 11:03
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PKC + ASSOCIATES INC CHANGE OF OFFICERS
(Name of Corporation)

DOCUMENT NUMBER: P01000082659

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH PANTO
(Name of Person)

PKC + ASSOCIATES INC
(Name of Firm/Company)

705 MARINE DRIVE
(Address)

HALLANDALE FLORIDA 33301
(City/State and Zip Code)

For further information concerning this matter, please call:

JOSEPH PANTO at (954) 274-4699
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG -7 AM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P K C + Associates, Inc.

(present name)

P 01000082659

(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 V is amended to remove Joseph Panto as President. Catherine CApezzuto is now the President of the corporation. Joseph Panto is reinstated as secretary - treasurer.

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: 8/4/2003

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 4 day of August, 2003

Signature

X Joseph Panto

(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)

Joseph Panto

Typed or printed name

President

Title