

PO20000009690

H. P. BENN  
P. O. BOX 6445  
WEST PALM BEACH, FL 33405-6445

(Address)

(City/State/Zip/Phone #)

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 7, 2003

Herbert Bennred Company  
c/o Steven C Allred Company  
112 Monroe Dr.  
West Palm Beach, FL 33405

SUBJECT: STEVEN C ALLRED COMPANY  
Ref. Number: P02000009690

We have received your document for STEVEN C ALLRED COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Please complete check amount in payment of the filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 303A00000736

# ARTICLES OF AMENDMENT

to

# ARTICLES OF INCORPORATION

of

FILED

03 JAN 15 PM 3:5

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STEVEN C ALLRED COMPANY  
(present name)

P- 200000 9690

(Document Number of Corporation (If known))

Pursuant to the provisions of section \_\_\_\_\_ Florida Statutes, the undersigned Florida nonprofit 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.)

Title changed from Steven C Allred Company to  
Palm Beach Restoration Studios Inc.

**SECOND:** The date of adoption of the amendment(s) was: 15 December 2002

**THIRD:** Adoption of Amendment

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

Steven C Allred

Signature of Chairman, Vice Chairman, President or other officer

STEVEN C ALLRED

Typed or printed name

PRESIDENT

Title

12-15-2002

Date