

PO20000011971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
03 MAR 19 AM 10:25
CLERK OF SUPERIOR COURT
HARRISBURG, PENNSYLVANIA

PO20000011971
4/2 NC + amended
3-19-03

PromoDoctor Sales, Inc.
PROVIDING THE CURE FOR THOSE OUTRAGEOUS AGENCY FEES

March 13, 2003

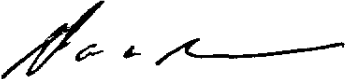
Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached is an amendment to my articles of incorporation. The first part of the amendment is a change of the corporation's name from *Promo Doctor Sales, Inc.* to *The Gardener Group, Inc.* I understand that while there is no corporation with that name, there is a corporation spelled Gardner Group. This is a very drastic difference as Gardner is someone's name while Gardener is an occupation. As such, this letter is to inform you of my awareness to this fact and to give my permission to proceed with the name change as indicated in the amendment.

Thank you for your assistance in this matter.

Sincerely,



Daniel W. Gorman
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PROMODOCTOR SALES INC.

(present name)

POZCOOO11971

(Document Number of Corporation (If known))

FILED
03 MAR 19 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

- The name of the corporation shall be changed from Promodoctor Sales, Inc. to The Gardener Group, Inc.
- Both the principal and mailing address currently is 1111 N. Palmway, Lake Worth, FL 33460.
- Add officers as follows
 - VP Marianne Santilli, 1111 North Palmway, Lake Worth, FL 33460
 - VP Jessica Martinez, 1519 Asbury Way, Boynton Beach, FL 33426

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: March 13, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

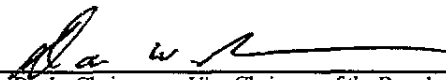
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of March, 2003

Signature



(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)

Daniel Gorman

(Typed or printed name)

Pres.

(Title)