

PO2000043493

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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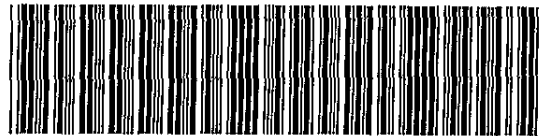
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 14 AM 9:18

Amendment
HFT
1-17-2003

January 9, 2003.

Division of Corporation,
P>O> Box 6327,
Tallahassee, Florida 32314.

Hi!

Please find enclosed the Articles of amendment to Articles of Incorporation of The
Pearse Corporation.

Also enclosed is a check for the filing fees and 1 certified copy of the amendment.

Could you please send me the renewal form for the 2003 UNIFORM BUSINESS
REPORT.

I thank you in advance for your kind attention.

Yours Sincerely,



Paul-Emile Arsenault.
President,
The Pearse Corporation,
223 N.E. 1st Terr. Suite B,
Dania,
Florida 33004.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION:

2003 JAN 14 AM 9:18

The Pearse Corporation

(present name)

P02000043493

(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: Initial Principal Office:

The street address of the initial principal office and the mailing address is:

The Pearse Corporation,
223 N.E. 1st Terr., Suite B,
Dania,
Florida 33004..

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: January 7th, 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 7th day of January, 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)

Paul-Emile Arsenault

(Typed or printed name)

President

(Title)