

PD2000054289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

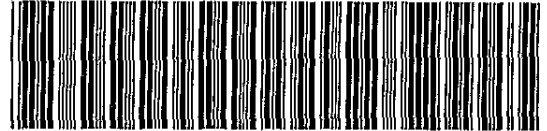
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/23/03--01060--004 **35.00

FILED
03 JUN 23 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
10 7/2/03

PSD Company, Inc.

June 19, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

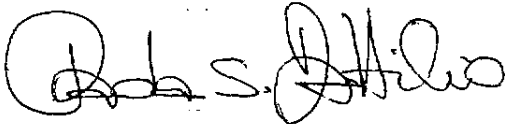
Dear Sir/Madam:

Please find enclosed the following documents:

- 1) Articles of Amendment Form.
- 2) Check in the amount of \$35.00
- 3) PSD Company, Inc.'s Operating Agreement. — *returned*

Should you have any questions, please call me at (904) 220-9262.

Sincerely yours,



Paola S. Dattilio
President
Psd/

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 23 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSD Company, Inc.

(present name)

P02000054289

(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)

Articles of Incorporation:

Article V: Initial officers/directors

Please
add

} John R. Dattilio, Vice President
2210 Hovington Circle East
Jacksonville, Florida 32246

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:

Shares are to be distributed evenly
between officers:

PAOLA S. DATTILIO, President = 50%

John R. DATTILIO, Vice President = 50%

THIRD: The date of each amendment's adoption: 06/19/03

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes 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 19 day of June, 2003

Signature

Paola S. Dattilio

(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)

PAOLA S. DATTILIO

Typed or printed name

President

Title

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TALLAHASSEE, FLORIDA