

P02000058515

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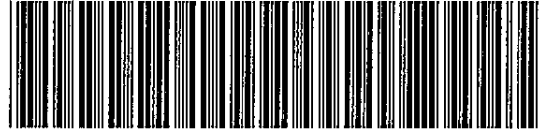
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend-

Q. Coullton JUN 08 2004



June 7, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Amendment for P. Rotunno, Inc. I have enclosed the appropriate amendment fee, as well as the fee for a certified copy of the amendment. When you have processed the Articles of Amendment, please contact me at 681-6265, and I will pick up the certified copy.

Sincerely,


Karen Phillips
General Counsel

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

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

P. ROTUNNO, INC.

Name of Corporation

Document Number of Corporation (if known): PO2000058515

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.)*

Add: Philip A. Rotunno - VP
32A Farraday Lane
Palm Coast, FL 32137

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, explain the provision for implementing the amended here, if the explanation is not contained in the amendment itself above.

Per Article IV of the Articles of Incorporation, the number of shares the corporation is authorized to issue is:
100 (ONE HUNDRED)

this Article of Amendment provides for the transfer of 10 (ten shares) to PHILIP A. ROTUNNO of the 100 (ONE HUNDRED) shares initially issued

Third: The date the amendment was adopted: JUNE 1, 2004, stock transfer effective June 7, 2004

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 incorporator without shareholder action and shareholder action was not required.

Signed this 3rd day of June, 2004.

Signature: Phyllis Rotunno
Must be signed by a director, president, or other officer. If directors or officers have not been selected, by an incorporator.

PHYLLIS ROTUNNO
Typed or printed name of person signing.

Pres.
Title of person signing.