

P020000077470

Requester's Name

P. ROGER PEDERSEN

5201 SAVOY CT.
CAPE CORAL, FL 33904

239-542-9277

6000006617486-17
-07/24/02--01018--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
02 JUL 24 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spoke w/ Roger Pedersen
Authorized to Add Suffix
and to Add OFFICERS AS per
his request. 7/30/02 @

CR2E031(7/97)

Amend/Name change
Examiner's Initials @ 7/30/02

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

ROGER PEDERSEN P.A.

(present name)

P02000077470

(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)*

NAME OF CORPORATION SHALL be Amended

To: P. ROGER PEDERSEN P.A.

*Add: Judy Pedersen AS Sec/Treasure
5201 SAVOY Ct.
Cape Coral, FL 33904*

*Add: Steven Pedersen AS Vice-President
5201 SAVOY Ct.
Cape Coral, FL 33904*

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:

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THIRD: The date of each amendment's adoption: 7-22-02

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 22 day of July, 2002.

Signature

Roger Pedersen

(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)

Roger Pedersen

(Typed or printed name)

President

(Title)