

P02000123273

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TALLAHASSEE, FLORIDA

B 4/2/03

HOWARD E. ENRIQUE, P.A.

ATTORNEY AT LAW

300 S. Pine Island Road, Suite 235
Plantation, Florida 33324

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TRANSMITTAL LETTER

March 18, 2002

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

Re: Registration/Incorporation of:

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PERFORMANCE 45 DEGREES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

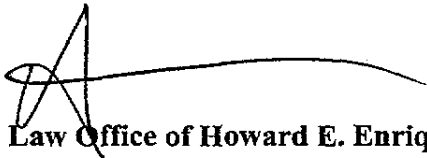
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☐ \$78.75
Filing Fee
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Filing Fee
& Certified Copy

☐ \$78.75
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

From: 
The Law Office of Howard E. Enrique, P.A.
300 S. Pine Island Road, Suite 234
Plantation, Florida 33324
(954) 677-0461

Encl: Articles of Amendment to Articles of Incorporation

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

FILED

03 MAR 24 AM 10:01

CLERK OF STATE
TALLAHASSEE, FLORIDA

PERFORMANCE 45 DEGREES, INC.

(present name)

P02000123273

(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 - OFFICERS/DIRECTORS

KAREN MORAN
6880 Margate Blvd.
Margate, Florida 33063
PRESIDENT

JOHN MORAN
6880 Margate Blvd.
Margate, Florida 33063
VICE PRESIDENT/TREASURER

GILBERT L. BERENGUER
4381 W. McNab Road, #20
Pompano Beach, Florida 33069
VICE PRESIDENT/SECRETARY

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 18, 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 18th day of March, 2003

Signature _____

Karen Moran
(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)

KAREN MORAN

(Typed or printed name)

President

(Title)