

P03000027742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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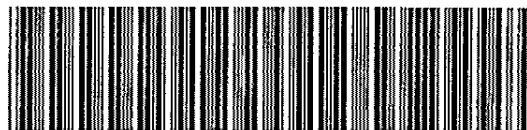
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/23/03--01030--024 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 23 AM 10:57

Amendment
LH
4-28-03

Pro-Com Group, Inc.

2235 Cannolot Blvd.
Port Charlotte, Florida 33948
941.809.2164 Fax 941.629.6067

4/17/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

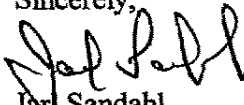
To whom it may concern;

Attached is Articles of Amendment to Articles of Incorporation of Pro-Com Group, Inc.

A check is enclosed in the amount of: \$ 52.50 for Filing Fee, Certified Copy of the amendment and Certificate of Status.

Thank you for your attention to this matter.

Sincerely,


Jarl Sandahl
President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 APR 23 AM 10: 57

PRO-COM GROUP, INC.

(present name)

P03000027742

(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 VI

AMENDMENT AS FOLLOWS: JARL SANDAHL ELECTED AS PRESIDENT

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: APRIL 1, 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 16 day of APRIL, 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)

JARL SANDAHL

(Typed or printed name)

PRESIDENT

(Title)