

P03000035021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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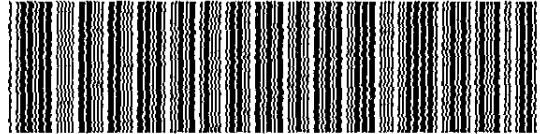
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -3 PM 12:08

Name Change
LTS
7/7/03

LAW OFFICES
OF
MICHELE DIGLIO-BENKIRAN, P.A.
ATTORNEYS AND COUNSELORS AT LAW
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

TELEPHONE 407-581-2565

FACSIMILE 407-581-2567

June 2, 2003

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

RE: Corporate Name Change
Document # P03000035021

Dear Sir/Madam,

Attached hereto please find the Articles of Amendment to Articles of Incorporation for document # P03000035021.

If I may be of anymore assistance or if you may have any questions, please feel free to contact me at (407) 581-2565.

Respectfully,

Vanessa Frisaura
Assistant to
Michele Diglio-Benkiran, Esq.

LAW OFFICES
OF
MICHELE DIGLIO-BENKIRAN, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FL 32804

TELEPHONE 407-581-2565

FACSIMILE 407-581-2567

June 23, 2003

Division of Corporations
Uniform Business Report Filings
PO BOX 1500
Tallahassee, FL 32302-1500

RE: Rejected Filing: P & A Management, Inc.

Dear Sir/Madam,

Attached hereto please find Check # 2450 in the amount of Thirty-Five and NO/100 Dollars representing the filing fee for the above referenced name change.

If I may be of anymore assistance or if you may have any questions, please feel free to contact me at (407) 581-2565.

Respectfully,



Vanessa Frisaura
Assistant to
Michele Diglio-Benkiran, Esq.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 16, 2003

Vanessa Frisaura
% Michele Diglio-Benkiran, Esquire
2999 West Colonial Drive, Suite 204
Orlando, FL 32804

SUBJECT: PENG & ANTONIO MANAGEMENT, INC.
Ref. Number: P03000035021

We have received your document for PENG & ANTONIO MANAGEMENT, INC.. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00037168

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JUL -3 PM 12:08

PENG & ANTONIO MANAGEMENT, INC.

(present name)

P03000035021

(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)*

The name of the corporation shall be: P&A MANAGEMENT GROUP, INC.

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: 06/01/2003

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

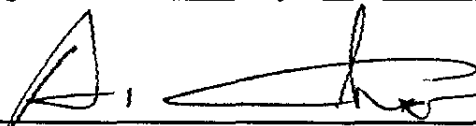
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 1 day of June, 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)

Antonio Chen

(Typed or printed name)

Director/Incorporator

(Title)