

P 030006 55989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CC 10-6

FORT MYERS, 09-24-04

DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

TALLAHASSEE

ATTN: AMENDMENT SECTION.

As Statutory Agent - President of The Performance Group of S.W. FLORIDA, INC. and for the purpose of amending the respective article, adjunct to this, I am sending to your office the corresponding form with the established filing fee of \$ 35.=

For your attention, thank you very much.



MAURICIO HERNANDEZ

THE PERFORMANCE GROUP OF S.W. FLORIDA, INC.

P03000055989

1207 BETMAR BLVD.

N. FORT MYERS, FL. 33903

TELS: 239 707 9507

239 6900096

239 9397343

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

THE PERFORMANCE GROUP OF S.W.FLORIDA, INC.

(present name)

P03000055989
(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 13. THE CORPORATION APPOINTS THE
FOLLOWING AS THE SECRETARY:

FRANCISCO U DUARTE-ALFONSO

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

9/24/04

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 24 day of SEPTEMBER, 2004.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

STATUTORY AGENT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MAURICIO HERNANDEZ

(Typed or printed name)

PRES.

(Title)