

PD30000060464

PFPS, INC
8720 Beach Blvd
Jax FL 32216

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

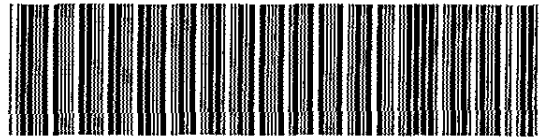
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P F P S INC.

P03000060464

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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: Amendments adopted:

Article II (amended)

The principal place of business address:
8720 Beach Boulevard
Jacksonville, FL 32216

The mailing address of the corporation is:
8720 Beach Boulevard
Jacksonville, FL 32216

Article V (amended)

The name and Florida street address of the registered agent is:

Martha G. Edwards
8720 Beach Boulevard
Jacksonville, FL 32216

I certify that I am familiar with and accept the responsibilities of registered agent:

Registered Agent Signature:



Article VII (added)

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by by-laws but shall never be less than one.

Article VII (added)

The name and street address of the first Board of Directors, who shall hold office until their successor(s) is elected or appointed and has qualified:

Martha G. Edwards	President and Secretary
8720 Beach Boulevard	
Jacksonville, FL 32216	

Louis G. Serridge Jr.	Director
8720 Beach Boulevard	
Jacksonville, FL 32216	

SECOND: The date of adoption of these amendments is this 15th day of August 2003.

THIRD: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 15th day of August 2003.

Signature Martha G. Edwards
by Martha G. Edwards, President