

PO3000081721

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

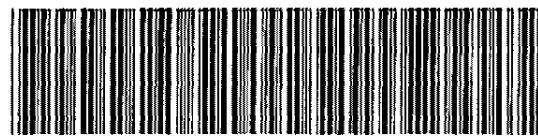
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/14/04--01050--001 **43.75

Amend

04 JUN -4 PM 2:13
FILED
SHERIFF'S OFFICE
TALLAHASSEE, FLORIDA

*DR
6/17/04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: P.C. HOME CENTER, INC.

DOCUMENT NUMBER: P03000081721

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRYSTAL D. ODOM

(Name of Person)

P.C. HOME CENTER, INC.

(Name of Firm/ Company)

9468 S US HWY 441

(Address)

OCALA, FL 34480

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CRYSTAL D. ODOM

at (850) 258-5111

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

P.C. HOME CENTER, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO3000081721

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. ARTICLE II- PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF CORPORATION

9468 S US HIGHWAY 441 OCALA, FL 34480

2. ARTICLE V- CHANGE REGISTERED AGENT-

CRYSTAL D. ODOM 611 INDIANA AVE LYNN HAVEN, FL 32444

3. ARTICLE VII- DELETE CURRENT PRESIDENT AND HAVE ONLY ONE SHARE HOLDER

CRYSTAL D. ODOM (PRESIDENT) 100 SHARES -611 INDIANA AVE LYNN HAVEN, FL 32444

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to

comply with the provisions of all statutes relative to the proper and complete performance of my duties,

and I am familiar with and accept the obligation of my position as registered agent. Or, if this document

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

-CONTINUED FROM ABOVE-

is being filed merely to reflect a change in the registered office address, I hereby confirm that the

corporation has been notified in writing of this change.

(continued)

Crystal D. Odom

The date of each amendment(s) adoption: MAY 1, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

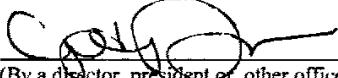
The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 2ND day of JUNE, 2004.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

CRYSTAL D. ODOM

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35