

# PO3000103281

Florida Department of State  
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From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

P.N.H. INVESTMENTS, INC.

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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
P.N.H. INVESTMENTS, INC.

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TALLAHASSEE FLORIDA

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: Article VII is amended and amended Article VII is now to state:

ARTICLE VII  
DIRECTORS/OFFICERS

Name:

Address:

Joseph Patrick Hollingsworth, Director, President

8400 NW 38<sup>th</sup> Street  
Coral Springs, FL 33065

Noel V. Hollingsworth, Director, V. President

1720 B. Windorah Way  
West Palm Beach, FL 33411

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows:

THIRD: The date of adoption of the amendment(s) was: October 3, 2003

FOURTH: Adoption of Amendment (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 \_\_\_\_\_"

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(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 3 day of October, 2003.

Signature Joseph P. Hollingsworth President-Directo  
(By the Chairman or Vice Chairman of the Board of Director, 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)

Joseph Patrick Hollingsworth  
(Typed or printed name)

President  
(Title)

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