

PD3000117760

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Rs 12/3/03
Amend/WC

TRANSMITTAL LETTER

**TO: Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314**

SUBJECT: PEARCE & THOMAS, INC.

DOCUMENT NUMBER: P03000117760

The enclosed Articles of Amendment to the Articles of Incorporation of the subject corporation are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEWIS R. PEARCE

L. & S. PEARCE, INC.

P. O. BOX 561461

ROCKLEDGE, FLORIDA 32956-1461

For further information concerning this matter, please call:

LEWIS R. PEARCE at (321) 639-3494

Enclosed is a check for \$35.00 in payment of the required filing fee.

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03 NOV 26 PM 3: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pearce & Thomas, Inc.

(Present Name)

P03000117760

(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 I - Name The name of the corporation is hereby amended to read as follows

L. & S. Pearce, Inc.

Article V - Initial Officers and / or Directors. The names, addresses and titles of the initial officers and directors of the corporation shall be amended to read as follows:

Lewis R Pearce
President & Director
P. O. Box 561461
Rockledge, FL 32956

Sherry L. Pearce
Secretary and Director
P. O. Box 561461
Rockledge, FL 32956

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: November 18, 2003

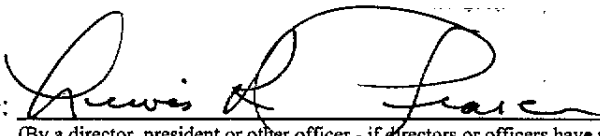
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 18th day of November, 2003

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.)

Lewis R. Pearce
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35