

P0300013239

Steven Allen

(Requestor's Name)

1648 Metropolitan Cir.

(Address)

Tallahassee, FL 32308

(Address)

850-567-0885

(City/State/Zip/Phone #)

☐ PICK-UP

☒ WAIT

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The Allen Group and Company, Inc.

(Business Entity Name)

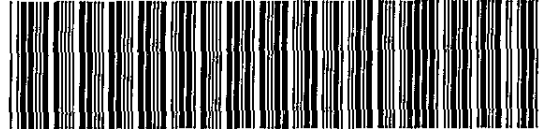
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Amend

12/03/03--01038--019 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC -3 PM 2:00
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED

03 DEC -3 PM 1:59

RECEIVED

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12/3/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 DEC -3 PM 2: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Allen Group and Company, Inc.
(present name)

P03000132397

(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 V Add.

Brian Michael O'Connell

Vice President

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: 11-26-03

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 3 day of December, 2003

Signature

Steven Scott Allen

(By the Chairman or Vice Chairman of the Board of Directors, 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)

X Steven Scott Allen

Typed or printed name

Incorporator / President

Title