

P.D. 4000011876

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(City/State/Zip/Phone #)

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(Business Entity Name)

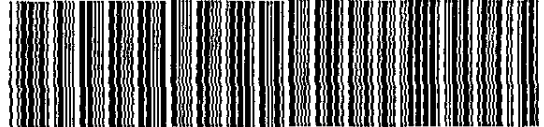
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05 NOV -4 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

# Putnam & Creighton, P.A.

Attorneys at Law

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<sup>1</sup>Board Certified Elder Law Attorney

October 19, 2005

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: *Performance Rigging Services, Inc.*

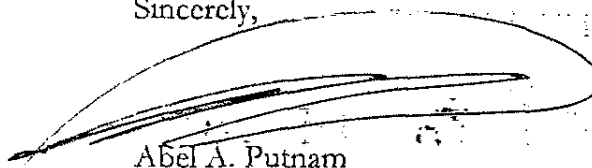
Dear Sir/Madam:

Enclosed herewith for filing, please find executed Articles of Amendment to Articles of Incorporation of Performance Rigging Services, Inc., changing the name of the corporation to Performance Services, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard.

It would be appreciated if you would furnish me confirmation of this change.

Thank you for your assistance.

Sincerely,



Abel A. Putnam

AAP/ly

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2005

ABEL A. PUTMAN, ESQ.  
PUTMAN & CREIGHTON, P.A.  
P. O. BOX 3545  
LAKELAND, FL 33802-3545

SUBJECT: PERFORMANCE RIGGING SERVICES, INC.  
Ref. Number: P04000011876

We have received your document for PERFORMANCE RIGGING SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The document number of the name conflict is P05000070894.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 005A00065123

RECEIVED  
05 NOV -4 AM 8:00  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERFORMANCE RIGGING SERVICES, INC.**

FILED  
05 NOV -4 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Michael G. Wiener, being the President of **PERFORMANCE RIGGING SERVICES, INC.**, a Florida corporation, does hereby certify that a special joint meeting of the shareholders and Board of Directors of said corporation was duly held, and that the following resolution was approved, ratified and confirmed by the unanimous vote of the shareholders and directors of the corporation to be effective as of October 19, 2005:

**RESOLVED**, that the Articles of Incorporation be, and the same are hereby, amended so that Article I is deleted in its entirety and the following Article I is substituted therefor:

**"ARTICLE I - NAME**

The name of this corporation is **PERFORMANCE SERVICES, INC..**"

The foregoing Articles of Amendment have been executed by the President of **PERFORMANCE RIGGING SERVICES, INC.**, on the 19 day of October, 2005.

  
\_\_\_\_\_  
**MICHAEL G. WIENER**                      **President**

**STATE OF FLORIDA  
COUNTY OF POLK**

The foregoing instrument was acknowledged before me this 19 day of October, 2005 by Michael G. Wiener, who [☒] is personally known to me or who [ ] has produced \_\_\_\_\_ as identification.

  
\_\_\_\_\_  
Notary Public

My commission expires:

