

P04000036534

Kimberly G. Perkins
(Requestor's Name)

410 Victory Garden Dr #191
(Address)

Tallahassee FL 32301
(Address)

850 942 1438
(City/State/Zip/Phone #)

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The Perkins - Alabanza Corp
(Business Entity Name)

(Document Number)

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APR 08 2004

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

The Goodman-Perkins Corporation
(present name)

P04000036534
(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 will be amended to The Perkins-Alabanza Corporation

Article II will be amended to : 1861 W. Pensacola St.
Tallahassee, FL 32304

Article V will be amended to :

Zahra Alabanza as Vice President 3007 Wahnishway
Tall, FL 32305

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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: 8 April 2004

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 8th day of April, 2004.

Signature

Kimberly G. Perkins
(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)

Kimberly G. Perkins
Typed or printed name

Pres. / CEO / Incorporator
Title