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(Requestor's Name)

EDSEL F.
MATTHEWS
JR. P.A.
ATTORNEY AT LAW
308 S. JEFFERSON STREET
PENSACOLA, FLORIDA 32502

(City/State/Zip/Phone #)

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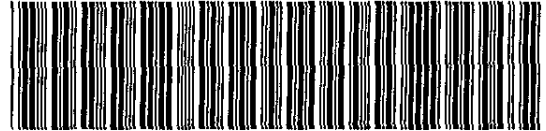
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/11/04
Amendment
B



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 7, 2004

EDSEL F. WATTHEWS JR. P.A.
ATTORNEY AT LAW
308 S. JEFFERSON STREET
PENSACOLA, FL 32502

SUBJECT: THE POWER BROKER, INC.
Ref. Number: P04000061178

We have received your document for THE POWER BROKER, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 504A00031730

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
THE POWER BROKER, INC.

FILED
04 JUN -1 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 621.13, 607.1003, and 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation of The Power Broker, Inc., which were filed on April 8, 2004 and assigned Document Number P04000061178.

FIRST: The name of the corporation is The Power Broker, Inc.

SECOND: The following amendment to the Articles of Incorporation of The Power Broker, Inc. changing the Board of Directors of said corporation was properly adopted pursuant to Florida Statutes, Section 607.1003 by the directors and stockholders of the corporation eligible to vote on 4/19/04, in the manner prescribed in the Florida General Corporation Act: 1. Article VII of the Articles of Incorporation providing for the Board of Directors of the corporation is hereby amended to read as follows:

ARTICLE VII - BOARD OF DIRECTORS

The number of directors constituting the board of directors is two (2) whose names and addresses are Brenda D. Weekley, of 3015 Blackshear Avenue, Pensacola, Florida 32503 and Daniel C. Gillespie, of 1721 East Baars Street, Pensacola, Florida 32503

THIRD: The amendment does not affect the amount of stated capital as the amendment merely changes the board of directors of the corporation from Robin T. Spence and Daniel C. Gillespie to Brenda D. Weekley and Daniel C. Gillespie and in no manner increases the number of authorized shares or affects the amount of stated capital.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation
have executed these Articles of Amendment this 19 day of April, 2004.

THE POWER BROKER, INC.

By: Brenda D. Weekley
Its President

ATTEST:

By: [Signature]
Its Secretary

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me, the undersigned authority, personally appeared Brenda D. Weekley as
President and Secretary of The Power Broker, Inc., who executed the foregoing Articles of
Amendment for the purposes stated therein and who is personally known to me or who produced
as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of April,
2004.

Patricia L. Still
Notary Public



Patricia L. Still
MY COMMISSION # CC949599 EXPIRES
June 26, 2004
BONDED THRU TROY FAIN INSURANCE, INC.