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## TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: GREG CHENEY DRYWALL, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **PGC ENTERPRISES, INC.** 

C/O GREG CHENEY - PRESIDENT

537 E WARNER STREET GROVELAND, FL 34736

NOTE: The original and one copy of the AMENDED articles are enclosed.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREG CHENEY DRYWALL, INC.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: PGC ENTERPRISES, INC.

**SECOND:** Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

GREG CHENEY

PAMELA CHENEY

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

537 E WARNER STREET

537 E WARNER STREET

GROVELAND, FL 34736

GROVELAND, FL 34736

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**THIRD:** The date of each amendment's adoption: October 31, 2006.

**FOURTH:** Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 31st day of October, 2006

Signature

Greg Cheney - Preside