

PD40000063805

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/23

PK

PERRY & KERN, P.A.
ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

TELEPHONE 561.276.4146
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July 14, 2004

MARK A. PERRY
KEITH D. KERN
CHRISTY S. BERKS

REAL ESTATE PARALEGAL
MICHELLE D. EDWARDS

LEGAL ASSISTANTS
SALLY SLATON
JENNIFER L. TORRENCE

Via Federal Express

Florida Department of State
Division of Corporations
403 E. Gaines St.
P.O. Box 6327
Tallahassee, FL 32314

RE: PT & DP HOLDINGS, INC.
DOCUMENT NUMBER P04000063805

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Amendment of Articles of Incorporation regarding the above-referenced corporation. Also enclosed please find this firm's check in the amount of \$35.00 representing the filing fee for same.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly,



Sally Slaton
Assistant to Mark A. Perry

:sms
Enclosures

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

PT & DP HOLDINGS, INC.

P04000063805

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article 2 is hereby amended to read as follows:

The principal office and mailing address of this corporation is:

122 NORTH 2ND STREET
FT. PIERCE, FL. 34950.

Article 5 is hereby amended to read as follows:

The name and address of the incorporator of this corporation is:

PIERRE THERIEN, 122 NORTH 2ND STREET, FT. PIERCE, FL. 34950.

Article 7 is hereby amended to read as follows:

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
PIERRE THERIEN	122 NORTH 2 ND STREET FT. PIERCE, FL. 34950.

Article 8 is hereby amended to read as follows:

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

PIERRE THERIEN
122 NORTH 2ND STREET, FT. PIERCE, FL. 34950
President/Director

DOMINICK PAGANO
122 NORTH 2ND STREET, FT. PIERCE, FL. 34950
Vice President / Secretary Treasurer/Director

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 14th day of July, 2004.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 14th day of July, 2004.

PT & DP HOLDINGS, INC.

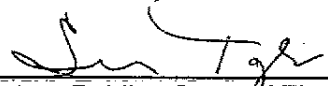
By: 

PIERRE THERIEN, President

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this the 14 day of July, 2004, by PIERRE THERIEN, as President, of PT & DP HOLDINGS, INC., who is personally known to me or who has provided _____ as identification.




Notary Public - State of Florida

Sarah M. Taylor
Printed name of Notary

My Commission Expires: