

104000080341

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BLALOCK, LANDERS, WALTERS AND VOGLER, P.A.
Account Number : 076666003611
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Fax Number : (941) 745-2093

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04 AUG -3 PM 5:10
DIVISION OF STATE
CORPORATIONS
FLORIDA

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04 AUG -3 PM 4:54
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PROPUNCH OF FLORIDA, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$52.50

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Amend
mm
8/3/04

Fax Audit # (((H04000160081 3)))

Articles of Amendment
to
Articles of Incorporation
of

ProPunch of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000080341

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE IX IS ADDED AS FOLLOWS:Article IX - Officers and DirectorsThe Directors are:Phillip M. Hall - 4608 Barracuda Drive, Bradenton, FL 34208Patrick D. Hall - 4608 Barracuda Drive, Bradenton, FL 34208The Officers are:Phillip M. Hall, President and Treasurer. His address is: 4608 Barracuda Drive
Bradenton, FL 34208.Patrick D. Hall, Vice President and Secretary. His address is:
4608 Barracuda Drive, Bradenton, FL 34208.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

03/03/04 16:41 FAX 941 745 2093

BLALOCK, LANDERS P.A.

003

Fax Audit # (((H04000160081 3)))

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to
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PrePunch of Florida, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known))

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AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE X IS ADDED AS FOLLOWS:

Article X - Employer Identification Number / Taxpayer Identifying Number

The employer identification number/Taxpayer Identifying Number is as

follows: 20-1189858

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: July 1, 2004Effective date if applicable: July 1, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 3rd day of August, 2004.

Signature

Philip M. Hall
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Philip M. Hall

(Typed or printed name of person signing)

Director, President, Treasurer

(Title of person signing)

FILING FEE: \$35

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