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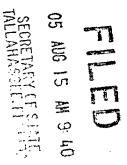
(Requestor's Name)
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MA AMOND

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

AHW: Anna mut Chismut

NAME OF	CORPORATION: PALM MORTO	AGE GROUP, INC.		- ·· <u>·</u>	
DOCUMEN	NT NUMBER: P04000082311	<u> </u>			
The enclose	d Articles of Amendment and fee	are submitted for filing.			
Please return	n all correspondence concerning th	is matter to the following:			
	FELIX AMABILE				
	(Name	of Contact Person)	•		
(Firm/ Company)					
	12924 CHERRY DALE CT., FT. MY				
	FT. MYERS, FL 33919	(Address)			
		tate/ and Zip Code)		11	
For further is	nformation concerning this matter,	please call:			
FELIX AMAB			3-9108		
	(Name of Contact Person)	(Arèa Code & Daytim	e Telephone Number)	77 y 7 +24	
Enclosed is a	a check for the following amount:				
\$35 Filing F	©ee □ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	. .	
rove.	Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section of Corporation of Corporation of Corporation Education Street Address	rations		

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

PALM	MOR'	TGAG	E GF	ROUP,	INC.
					
		^		^	

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

P04000082311

(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(and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
nation Attribute Traces, seeing amenated, added of defected. (BE 51 Ben 12)
ARTICLE V: DIRECTORS OR OFFICERS, deleting Vice President DENNIS A. AGRUSTI at 16581
SHELBY LN., N. FT. MYERS, FL 33917.
ARTICLE VI: REGISTERED AGENT, replacing with the following name and address, FELIX AMABILE at
2924 CHERRY DALE CT., FT. MYERS, FL 33919.
<u>L</u> .
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate

(continued)

The date of each amendment(s) adoption: $8-4-05$	
Effective date if applicable: (no more than 90 days after amendment file date)	<u>.</u>
(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):	٠,
"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 4th day of AUGUST , 2005.	
Signature Jelis Aull	£ =
(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)	
FELIX AMABILE	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	-

FILING FEE: \$35