

P04000087372

Pratt Custom Services, Inc.
10244 Trevor Creek Dr. E.
Jax, FL 32257

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

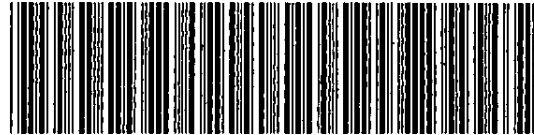
(Business Entity Name)

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07/10/08--01017--018 **35.00

FILED
08 JUL 10 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL 08100

Amendment
07-16-08
DC

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: CORPORATION - Pratt Custom Services, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs.

Very truly yours,

A handwritten signature in cursive script that reads "Daniel Pratt".

Daniel Pratt-President

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

PRATT CUSTOM SERVICES, INC.

Pursuant to the provisions of section 607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

Article IX and X as per attachment

SECOND: The date of adoption of the amendment(s) was:
JULY 1, 2008

THIRD: Adoption of Amendments (CHECK ONE)

X The amendments were approved by the shareholders.
The number of votes cast for the amendments was
sufficient for approval.

 The amendments were approved by the shareholders
through voting groups.

 The amendments were adopted by the board of
directors without shareholder action and
shareholder action was not required.

 The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 7-8-, 2008

PRATT CUSTOM SERVICES, INC.
Corporation Name

By Daniel Pratt
(Chairman, Vice Chairman, President or other
officer)

DANIEL PRATT
Typed or printed name

PRESIDENT
Title

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX - SHALL BE AMENDED AS FOLLOWS:

The names and street addresses of the members of the Board of Directors, who shall hold office until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL PRATT	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257
DEREK PRATT	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257
ADAM PRATT	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257

ARTICLE X - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
DANIEL PRATT - PRES., TREAS.	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257
DEREK PRATT - VICE-PRES.	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257
ADAM PRATT - SEC.	10244 TREVOR CREEK DRIVE EAST JACKSONVILLE, FLORIDA 32257