

P05000072/30

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12/14/06--01012--015 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -5 PM 12:25

Rs 1/5/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2006

PRANAGY UNLIMITED INC.
ATTN: BRENT MARLON
16323 ASHINGTON PARK DR
TAMPA, FL 33647

SUBJECT: PRANAGY UNLIMITED INC.
Ref. Number: P05000072130

We have received your document for PRANAGY UNLIMITED INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct the date of the amendment's adoption to on or before the date received in this office of 12/14/06. You may request an effective date but the adoption date cannot be a future date.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 106A00071299

RECEIVED
JAN 5 - 11 AM
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:

Pranagy Unlimited, Inc.

DOCUMENT NUMBER: _____

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brent Marlon

(Name of Contact Person)

Pranagy Unlimited, Inc.

(Firm/ Company)

16323 Ashington Park Dr.

(Address)

Tampa, FL 33647

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brent Marlon

(Name of Contact Person)

at (813) 454-8281

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN -5 PM 12:26

Articles of Amendment
to
Articles of Incorporation
of

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

PO 5000072130
(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)**

Please Add Larry W. Marlow
As An officer of the Corporation.
His title is CFO. "Article V"

Please Change address (all) to:
16323 Ashington Park Dr.
12mpo, FL 33647

(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)

The date of each amendment(s) adoption:

~~12/15/06~~ 12/5/2006

Effective date if applicable:

~~12/15/06~~ ~~12/5/07~~ 12/5/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s)

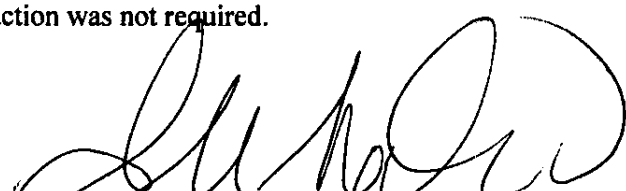
(CHECK ONE)

- ☒ 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
2."
(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.

Signature


(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)

Shannon M Marlon
(Typed or printed name of person signing)

Chief Information Officer
(Title of person signing)

FILING FEE: \$35