

21 Jul 2005 16:00
Division of Corporations

A1A#CORPORATE#SERVICES

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To:

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

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (800) 494-3124
Fax Number : (305) 675-2811

BASIC AMENDMENT

PERFORMANCE INVESTMENT MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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05 JUL 21 AM 9:48
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TALLAHASSEE, FLORIDA

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JUL 22 2005

HO5000476203;

Articles of Amendment
to
Articles of Incorporation
of

PERFORMANCE INVESTMENT MANAGEMENT, INC.

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

P05000089636

(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.")

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

HEREBY THE PRINCIPAL PLACE, MAILING ADDRESS OF THE BUSINESS AS WELL AS ~~DIRECTOR~~⁸

ADDRESS IS CHANGED TO 1880 WEST GRANADA BLVD ORMOND BEACH, FL 32174

(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: 07/21/2005

Effective date if applicable: _____

(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 21st day of JULY, 2005.

Signature: Kendra Holloway

(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)

KENDRA HOLLOWAY

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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