P06000142430

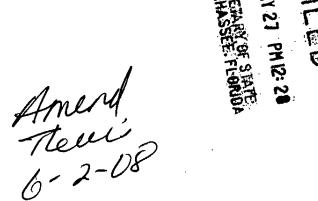
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: PGS F	inancial Services, Inc.
DOCUMENT NUMBER: P060001424	130
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concerni	ing this matter to the following:
	er G. Stewart
(Name of Contact Person)
PGS Fina	ancial Services, Inc.
	(Firm/ Company)
1944 .	Aspen Lane
	(Address)
Westo	on, FL 33327
···	City/ State and Zip Code)
For further information concerning this m	natter, please call:
Peter G. Stewart	at (<u>954</u>) 9935796
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amo	ount:
\$35 Filing Fee \$35 Filing Fee \$43.75 Filing Fee \$45 Certificate of Status	
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

Articles of Amendment to Articles of Incorporation of

FILED
2000 MAY 27 PM 12: 28
TALEPHETARY OF STATE

PGS Financial Services Inc.

. = - :	TOUCE. P
(Name of corporation as currently filed with the Florida Dept. of State)	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
P06000142430	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	orporation
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. (A professional corporation must contain the word "chartered", "professional association," or the abbre	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articl and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)
This amendment is done to add new shareholder Marcia C. Smith to the	ne
Corporation owning 2,000 shares of stock in the corporation. Vice Pa	esident
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not application)	res, provisions able, indicate N/A)
(continued)	

The date of each amendment(s) adoption: Muy /, 2008
Effective date if <u>applicable</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):
"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.
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) (Typed or printed name of person signing) PRESIDENT
(Title of person signing)

FILING FEE: \$35