## P07000109034

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(Ad	Idress)		
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(Ci	ty/State/Zip/Phone	<del>•</del> #)	
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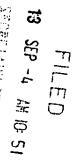
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P G TUCKER INVESTMENT INC				
DOCUMENT NUMBER: P07000109034				
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
GEOFFREY TUCK	KER			
Name of Contact Person P G TUCKER INVESTMENT INC				
9522 59TH AVE E	Firm/ Company			
OSPREY, FL 342	Address 29			
	City/ State and Zip Code			
E-mail address: (to be used for future annual report notification)				
For further information concerning this matter, please call:				
GEOFFREY TUCKER	at ()			
Name of Contact Person	at ()Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made page	yable to the Florida Department of State:			
■ \$35 Filing Fee	□\$43.75 Filing Fee & □\$52.50 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			

## Articles of Amendment to Articles of Incorporation of

P, G, TUCKER INVESTMENT II	NC ·			
(Name of Corporation as currently	filed with the Florida Dept.	of State)	<del></del>	
P07000109034				
(Document Number	of Corporation (if known)			
Pursuant to the provisions of section 607.1006, Flor its Articles of Incorporation:	ida Statutes, this Florida Proj	it Corporation ado	opts the following	g amendment(s) to
A. If amending name, enter the new name of the	corporation:			
				The new
name must be distinguishable and contain the w "Corp.," "Inc.," or Co.," or the designation "Co. word "chartered," "professional association," or the contact of the contac	rp," "Inc," or "Co". A pro	ny," or "incorpora fessional corporati	ated" or the ab ion name must c	breviation ontain the
B. Enter new principal office address, if applical				
(Principal office address <u>MUST BE A STREET AI</u>	ODRESS )		7 = 427 1 = 7 = 1 1 = 1 = 1	ಪ
			a hily	S
			20 - 27 1 20 1 2 2 2 2	Ψ. <u>Π</u>
C. Enter new mailing address, if applicable:			\$34.44 11.44	4
(Mailing address <u>MAY BE A POST OFFICE B</u>	<u></u>			<b>≩</b> 0
				$\ddot{\Box}$
				5/
	<del></del>	<del></del>		
D. If amending the registered agent and/or registered agent and/or the new registered	tered office address in Floric	la, enter the name	of the	
	d office address.			
Name of New Registered Agent				
		<del></del>		
	(Florida street address)			
New Registered Office Address:		, Florida		
	(City)		(Zip Code)	
New Registered Agent's Signature, if changing R	egistered Agent:			
I hereby accept the appointment as registered agent.	I am familiar with and acce	pt the obligations o	of the position.	
Signature of a	New Registered Agent, if chan	ging		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John	Doe	
X Remove	<u>V</u> <u>Mike</u>	e Jones	
<u>X</u> Add	SV Sally	<u> / Smith</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	PVST	GEOFFREY K TUCKER	9522 59TH AVE E
Add			BRADENTON, FL 34202
X Remove			
2) Change	PVST	GEOFFREY TUCKER	9522 59TH AVE E
X Add			BRADENTON, FL 34202
Remove			
3) Change	DIR	ROSEMARY K DEVILLIERS	9522 59TH AVE E
Add			BRADENTON, FL 34202
X Remove			
4) Change			
Add			
Remove			
5) Change	<del></del>		
Add			
Remove			
6) Change			
Add			
Remove			

Attach additional sheets, if necessary).	cles, enter change(s) l (Be specific)	<u></u>		
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				<del></del> _
				<del>.</del>
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			<del>_</del>	
	<del></del>	<del></del>	·	<del>-</del>
	ango reclassification	or cancellation	of issued shares	<u>.</u>
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contain	ed in the amendr	ijent usen.	
<u>provisions for implementing the amen</u>	dment if not contain	ed in the amendr	ment usen.	
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If an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	dment if not contain	ed in the amendr	JEHL HSEII.	
provisions for implementing the amen	dment if not contain	ed in the amendr	ient risen.	
provisions for implementing the amen	dment if not contain	ed in the amendr	JEHL HSEII.	

The date of each amendment(s) addate this document was signed.	option: 08-26-2013	, if other than the
Effective date if applicable:		
Effective date in applicable.	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) ficient for approval.	
	roved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	For the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoptaction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adoptaction was not required.	pted by the incorporators without shareholder action and shareholder	
Dated8	/28/13 ##	
Signature		
(By a directed	rector, president or other officer – if directors or officers have not been , by an incorporator – if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)	<del>aplicação</del>
•	GEOFFREY TUCKER	
-	(Typed or printed name of person signing)	<del></del>
	PRESIDENT	

(Title of person signing)