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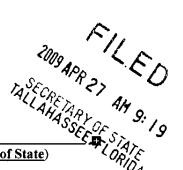
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: PC & M	ENTERPRISES GROUP, INC.
DOCUMENT NUMBER: P070001325	97
The enclosed Articles of Amendment an	d fee are submitted for filing.
Please return all correspondence concern	ning this matter to the following:
MIC	HELLE A TAPPER
	(Name of Contact Person)
	(Firm/ Company)
1	0323 SW 20TH STREET
	(Address)
	MIRAMAR, FL. 33025 (City/ State and Zip Code)
For further information concerning this	
MICHELLE A TAPPER	at ( 954 ) 756-4602
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following an	nount made payable to the Florida Department of State:
\$35 Filing Fee \$43.75 Filing Fee Certificate of State	
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



## PC & M ENTERPRISES GROUP, INC. (Name of Corporation as currently filed with the Florida Dept. of State) (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: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 2455S.W.57th WAY B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>) WEST PARK, FLORIDA 33023 C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent:

New Registered Agent's Signature, if changing Registered Agent:

New Registered Office Address:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

(Florida street address)

(City)

, Florida\_

(Zip Code)

	and title, name, and address of each ditional sheets, if necessary)	Officer and/or Director being	auueu.
	•	A.I.I	Towns of Author
<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
	•		🗖 Add
		<del>/</del>	Remove
			Add Remove
			☐ Add
			☐ Remove
	nding or adding additional Articles additional sheets, if necessary). (B	<u>, enter change(s) here</u> : e specific)	
	- (D	e specific)	
•		/	
		/	
	amendment provides for an exchan		
<u>provis</u> (if	sions for implementing the amendn not applicable, indicate N/A)	nent if not contained in the ame	ndment itself:
(9	nor applicable, mandale 1911,		
	<i>(</i>		
		Page 2 of 3	

Th	e date of each amendment(s) adoption: APRIL 20TH, 2009
Efi	ective date <u>if applicable</u> : APRIL 20TH, 2009
	(no more than 90 days after amendment file date)
Ad	option of Amendment(s) ( <u>CHECK ONE</u> )
☑	The amendment(s) was/were adopted 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 statemen 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)
٦	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)
	MICHELLE A TAPPER
	(Typed or printed name of person signing)
	PRESIDENT/REGISTERED AGENT
	(Title of person signing)