

P08000000931

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☐ PICK-UP

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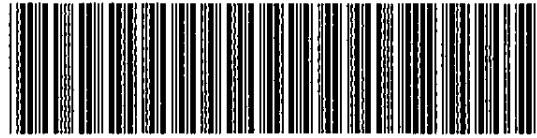
(Business Entity Name)

(Document Number)

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08 APR - 7 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
+ CJS
+ CC
4-10-08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PMPS, Inc.

DOCUMENT NUMBER: P08000000931

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

Please return all correspondence concerning this matter to the following:

Steven Latham
(Name of Contact Person)

PMPS, Inc.
(Firm/ Company)

1601 Hobbs Road
(Address)

Auburndale, FL 33823
(City/ State and Zip Code)

For further information concerning this matter, please call:

Peter Pajaczek at (773) 965-9100
(Name of Contact Person) (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

Articles of Amendment
to
Articles of Incorporation
of

PMPS, Inc.

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

P08000000931

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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**)

Article VII of the PMPS, Inc. adopted Articles of Incorporation is amended to

remove Director Marian Walas last known to be residing in Lakeland, FL and

Director Steven Casebolt last know to be residing in Montrose, CO.

Article VII of the PMPS, Inc. adopted Articles of Incorporation is further amended to

add Director Duane Johnson residing at 11648 Knollwood Rd., Northport, AL, 35475 and

Director Steven Latham residing at 14007 Canary Pine Ct., Orlando, FL, 32832.

Article V is amended to remove Marian Walas as the registered agent.

Article V is amended to add Steven Latham as the registered agent residing at

14007 Canary Pine Ct., Orlando, FL, 32832

(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)

The date of each amendment(s) adoption: 3/18/2008

Effective date if applicable: 3/18/2008
(no more than 90 days after amendment file date)

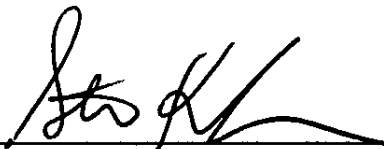
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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)

Steven Latham

(Typed or printed name of person signing)

Director of Operations

(Title of person signing)

FILING FEE: \$35