

## Florida Department of State

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PIGEON- ROBERTS ENTERPRISES, INC.**

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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

2020 NOV -9 AM 9:56

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
PIGEON-ROBERTS ENTERPRISES, INC.**

Pigeon-Roberts Enterprises, Inc., a Florida corporation (the "Corporation"), hereby certifies as follows:

1. The Articles of Incorporation of the Corporation are hereby amended by deleting the present form of Article I in its entirety and by substituting, in lieu thereof, the following:

**ARTICLE I**

The name of the corporation is: Pigeon & Sons Enterprises, Inc.

2. The foregoing amendment shall become effective as of the date of filing with the Florida Department of State, Division of Corporations.

3. The amendment recited in Section 1 above has been duly adopted in accordance with the provisions of §607.1006, Florida Statutes on October 26, 2020, the written action to amend the Corporation's Articles of Incorporation having been approved by the holders of all issued and outstanding shares of the Corporation's common stock, representing sufficient votes to authorize such action. The Corporation has no voting groups other than the above referenced common stock shareholders.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be prepared under the signature of its President this 26<sup>th</sup> day of October, 2020.

Pigeon-Roberts Enterprises, Inc.

By:   
Chuck A. Pigeon, President

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