

P10000096440

Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
PASTRY CHEF RESOURCE, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PASTRY CHEF RESOURCE, INC.

Florida Document Number: P10000096440

Pursuant to the provisions of Section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

This amendment is submitted to amend the following:

☒ Amending name. The new name of this Company is:

PCR, Inc.

(The new name must be distinguishable and end with the words "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "co." A professional corporation's name must contain the word "chartered," "professional association," or the abbreviation "P.A.")

☒ Amending principal office or mailing address:

New principal office address [must be a street address]:

4065 Chandler Estate Drive

(Enter street address)

Apopka

(City)

FL

(State)

32712-5859

(Zip Code)

New mailing address [may be a post office box]:

4065 Chandler Estate Drive

(Enter mailing address)

Apopka

(City)

FL

(State)

32712-5859

(Zip Code)

☒ Amending registered agent and/or registered office address:

Name of New Registered Agent: Julia D. Dennis, Esq.

(must sign below)

New Registered Office Address:

Shuffield, Lowman & Wilson, P.A.

(Enter Florida street address)

1000 Legion Place, Suite 1700

(Enter Florida street address)

Orlando

(City)

Florida

(State)

32801

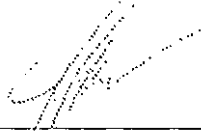
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JULIA D. DENNIS, ESQ., FL

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

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 607.



Signature of New Registered Agent, if changing

Check if applicable:

☐ The amendment(s) is/are being filed pursuant to Section 607.0120(11)(c), Florida Statutes.

☒ Amending the Officers and/or Directors of record:

(You can list the officer/director title by the first letter of the office title: D = Director, TR = Trustee, P = President, V = Vice President, S = Secretary, 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.)

☐ Add
☒ Change
☐ Remove

PD Inge Zoutenbier
(Title) (First Name) (Middle) (Last Name) (Suffix)

4065 Chandler Estate Drive
(Enter address)

Apopka, FL 32712-5859
(City) (State) (Zip Code)

☐ Add
☒ Change
☐ Remove

VD Peter Zoutenbier
(Title) (First Name) (Middle) (Last Name) (Suffix)

4065 Chandler Estate Drive
(Enter address)

Apopka, FL 32712-5859
(City) (State) (Zip Code)

☐ Amending Other Information: N/A
(Be specific, attach additional sheets if necessary.)

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TALLAHASSEE, FL

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- ☐ If an amendment provides for an exchange, reclassification, or cancellation of issued shares, state the provisions for implementing the amendment. N/A

Adoption of Amendment(s):


The Amendment(s) was/were adopted by:

- ☒ the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- ☐ 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 sufficient for approval by _____"
(voting group)
- ☐ the board of directors without shareholder action and shareholder action was not required.
- ☐ the incorporators without shareholder action and shareholder action was not required.

The date of adoption for each amendment, if other than the date this document was signed: September 19, 2023

Effective date if different than the date of filing: N/A
(Cannot be prior to date of filing or, if delayed, more than 90 days after amendment file date)

Dated: September 19, 2023.



(Signature)

Inge Zoutenbier

(Typed or printed name of person signing)

President

(Title of person signing)

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