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## TRANSACTION REPORT

AUG/29/2017/TUE 11:48 AM

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8/29/2017

Division of Corporations

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : WOOD, BUCKEL AND CARMICHAEL, PLLC  
Account Number : I20170000051  
Phone : (239)552-4100  
Fax Number : (239)263-7922

S TALLENT  
AUG 31 2017

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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*Amend*

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PMCARGROUP ENTERPRISES, INC.

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FLORIDA

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FAX No. P. 004  
8/30/2017 9:53:59 AM PAGE 1/001 Fax Server



August 30, 2017

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

PMCARGROUP ENTERPRISES, INC.  
ONE SOUTHEAST THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131US

SUBJECT: PMCARGROUP ENTERPRISES, INC.  
REF: P12000052596

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Susan Tallent  
Regulatory Specialist II

FAX Aud. #: H17000232653  
Letter Number: 617A00017860

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
PMCARGROUP ENTERPRISES, INC.**

**THIS IS TO CERTIFY THAT:**

**FIRST:** These Articles of Amendment hereby amend the Articles of Incorporation of PMCARGROUP ENTERPRISES, INC. (the "Corporation").

**SECOND:** The Articles of Incorporation for the Corporation were filed with the Florida Department of State on June 8, 2012, and assigned document number P12000052596.


**THIRD:** Hereinafter, the mailing address for the Corporation is, 7455 Jacaranda Park Rd. #203 Naples, FL 34109.

**FOURTH:** Hereinafter the Corporation's registered agent is WOOD, BUCKEL & CARMICHAEL, P.L.L.C., 2150 Goodlette Road North, Sixth Floor, Naples, Florida 34102.

**FIFTH:** The amendments were adopted by consent of the undersigned, being the sole Director of the Corporation, without shareholder action and shareholder action was not required.

**IN WITNESS WHEREOF,** the above referenced amendments have been duly executed and are being filed in accordance with Fla. Stat §607.1006, on August 29, 2017.

**DIRECTOR:**

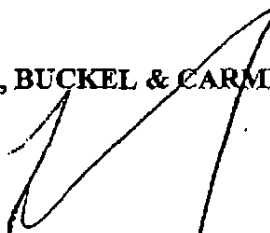
  
Patrick Murphy, Director

FILED  
17 AUG 30 AM 8:22  
SECRETARY OF STATE  
AT TREASURY FLORIDA

**REGISTERED AGENT:**

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

**WOOD, BUCKEL & CARMICHAEL, P.L.L.C.**

  
By: Kevin Carmichael, Authorized Member

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**ACTION TAKEN IN LIEU OF A MEETING  
OF THE DIRECTORS OF  
PMCARGROUP ENTERPRISES, INC.**

The undersigned, being the sole Director of **PMCARGROUP ENTERPRISES, INC.**, a Florida corporation (the "Corporation"), hereby take the following actions and adopt the following resolutions without a meeting and by unanimous written consent, pursuant to Section 607.0821 of the Florida Corporations Act, and the Bylaws of the Corporation (the "Bylaws"), such actions and resolutions shall have the same force and effect as if unanimously taken and adopted at a meeting of the Directors of the Corporation.

**WHEREAS**, pursuant to the Bylaws, all corporate powers, business, and affairs will be exercised, managed and directed under the authority of the Board of Directors;

**WHEREAS**, pursuant to the Bylaws, the Directors of the Corporation have the power to elect or appoint officers, assistant officers, and agents as may be deemed necessary;

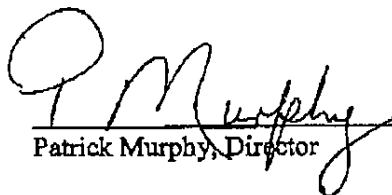
**NOW, THEREFORE**, the undersigned, being the sole Director of the Corporation, does hereby consent to and adopt the following resolutions:

**RESOLVED**, that the mailing address for the Corporation is, 7455 Jacaranda Park Rd. # 203 Naples, FL 34109.

**RESOLVED**, that **WOOD, BUCKEL & CARMICHAEL, P.L.L.C.** is hereby elected as the registered agent of the Corporation.

The above referenced resolutions were adopted by consent of the sole Director effective as of the 29 day of August, 2017.

**DIRECTOR:**

  
Patrick Murphy, Director

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