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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CLIFFORD M. KING
Account Number : 072100000320
Phone : (941) 952-0990
Fax Number : (941) 954-0361

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PATIOAMERICA, INC.

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MEMORANDUM

TO: Division of Corporations
Fax No. (850) 205-0380

FROM: Clifford King

RE: Dual Filing

DATE: November 3, 2004

Two corporate filings are attached.

Please file the name change amendment first for Patloamerica, Inc. to make the name available. Please then file the name change amendment for Lanai Lifestyles, Inc. to assume the name Patloamerica, Inc.

If you have any questions, please call me at (941) 952-0990.

W: VATA\OK\Wardm\G. Zarevill\Klaim nime change dos

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PATIOAMERICA, INC.

(present name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article 1 Section 1.1 is hereby amended as follows:

The name of the above corporation is hereby changed to PTAM Holdings, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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THIRD: The date of each amendment's adoption: November 1, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 1st day of November, 2004

Signature ✓



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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