



P94000003526
PISSUS DEVELOPMENT

P.O. BOX 145493
Coral Gables, FL 33114-5493
Tel: (305) 443-2311 Fax: (305) 443-8015

December 8, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200002711352--91
-12/14/98--01059--021
*****43.75 *****43.75

To Whom It May Concern:

We are filing Articles of Amendment to the Articles of Incorporation of Pissus Development. We are amending a Name Change of the corporation.

Enclosed are the articles of amendment and the necessary fee's for the amendment and a certificate of status totaling \$43.75.

Our mailing address is:

Pissus Development
P.O. Box 145493
Coral Gables, FL 33114

Tel: 305 443-2311
Fax: 305 443-8015

Doc # P94000003526

Thank you for your attention on this matter.

Eugene H. Pons
Vice President
Pissus Development, Inc.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MC

TL DEC 28 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 DEC 14 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pissus Development, Corp.

(present name)

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 I NAME

Amendment to the name of the corporation indicating that the corporation shall be named PLESSUS DEVELOPMENT, CORP.

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:

NONE

THIRD: The date of each amendment's adoption: May 1st 1998

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 December, 19 1998

Signature

Eugene H. Pons

(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)

Eugene H. Pons

Typed or printed name

Vice-President

Title