



P94000013682

February 21, 2001

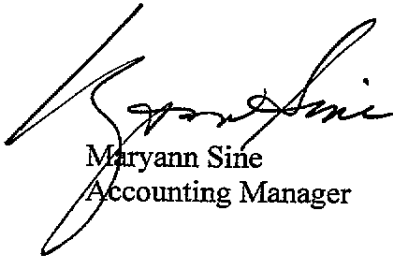
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-02/27/01--01058--013  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Document Number P94000013682

Enclosed find the articles of amendment with the filing fee of \$43.75 on check number 2159. If you have any further questions you may contact me at 727-533-0285 ext. 108.

Sincerely,



Maryann Sine  
Accounting Manager

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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H/PS Amend  
\* Cert Copy  
2-26-01

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

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PBT INTERNATIONAL, INC.  
(present name)

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*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 IV - CAPITAL STOCK**

Amended to read :

This corporation is authorized to issue 500,000 shares of \$1.00 par value stock.

250,000 common stock at \$1.00 par value and  
250,000 convertible preference shares at \$1  
par value.

**ARTICLE IX - Management of Corporation by Directors**

Amended to read:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Directors and Officers of this corporation.

**ARTICLE VI - Principal Office/Registered Agent**

Amended to read: Principal Office-14205 Myerlake Cr.,  
Clearwater, FL 33760

Registered Agent:- Daniel B.Schuh

248 Mirror Lake Dr., Clearwater, FL 33701

**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: As to Income: The right to a fixed cumulative preference dividend of 5% per annum on the capital paid up or credited as paid up to the extent that profits are available for distribution from Profit/Loss Reserves. As to repayment: The right on winding up or other return of capital to repayment in priority to any payment to any other holders of any other shares in the capital of the company of the amounts paid up and any arrears or accruals of the fixed dividend whether declared or earned or not calculated to the date of such repayment.

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concern or during or in contemplation of winding up only with the consent in writing of the holders of 75% of the issued shares of that class.

THIRD: The date of each amendment's adoption: December 5, 2000

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 5th day of December 2000

Signature

PB Thompson  
(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)

PETER B. Thompson

Typed or printed name

Chairman of the Board

Title

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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