

Law Offices of
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P94000057005

June 10, 1999

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

100002903691--9
-06/14/99-01113-011
1243.75 **43.75

RE: PNR, Inc. Reinstatement and Name Change

Dear Sir/Madam:

Enclosed herewith please find the completed forms for reinstatement of PNR, Inc. dissolved in August of 1996, located in Boca Raton Florida. Also enclosed is an application for amendment of the articles of incorporation of PNR, Inc. which changes the name to PNR of Boca Raton, Inc. together with a check in the amount of \$1243.75 representing the fees for the reinstatement (\$1200), name change (\$35.00) and certified copy of amended articles (\$8.75). Please process these requests as soon as possible.

You may contact this office if you require additional information. Thank you for your assistance with this matter.

Very truly yours,

The Law Offices of
C. VINCENT LoCURTO, P.A.

C. Vincent LoCurto, Esquire
For the Firm

CVL/mf
encl.

N/C

V. SHEPARD JUN 18 1999

FILED
99 JUN 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

FILED
99 JUN 14 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PNR, Inc.

(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.

PNR of Boca Raton, 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:

THIRD: The date of each amendment's adoption: June 1, 1999.

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 11 day of June, 19 99.

Signature

Michael P. Tiberio, Director
(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)

Michael P. TIBERIO
Typed or printed name

Director
Title