

P95000023704

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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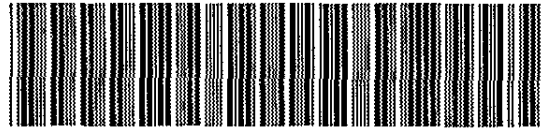
(Business Entity Name)

(Document Number)

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04/28/04--01044--005 \*\*35.00

5/6/04  
NLC Amend  
SF

**FILED**  
04 APR 28 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 2, 2004

PFI America  
111 NE 2nd Avenue  
Apt. #1502  
Miami, FL 33132

SUBJECT: P F INTERNATIONAL ASSOCIATES, INC.  
Ref. Number: P95000023704

We have received your document for P F INTERNATIONAL ASSOCIATES, INC.  
. However, the enclosed document has not been filed and is being returned to  
you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are  
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not  
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper  
handling.

If you have any questions concerning this matter, please either respond in writing  
or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 104A00021720

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

ATX1

**PF INTERNATIONAL ASSOCIATES, INC**  
(present name)

**P95000023704**  
(Document Number of Corporation (If known))

*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)  
BY THESE ARTICLES OF AMENDMENT THE CORPORATION HAS ADOPTED THE FOLLOWING CHANGE TO ITS ORIGINAL ARTICLES OF INCORPORATION.

**NAME CHANGE:**

**OLD NAME: P F INTERNATIONAL ASSOCIATES, INC.**

**NEW NAME: P F I AMERICA, INC.**

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TALLAHASSEE, FLORIDA

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: 3/29/2004

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 29 day of MARCH, 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)

RICARDO PAIVA

(Typed or printed name)

CHAIRMAN OF THE BOARD OF DIRECTORS

(Title)