

P95000031591

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 11 PM 3:16.

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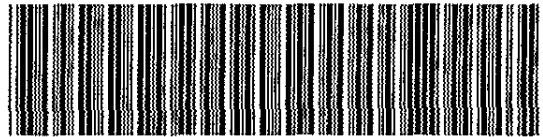
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Chris Gusewiler gave
authorization to add
"Director" for his title -
6/11
TB

Office Use Only

Called twice 5/22 & 6/11



200018954222

05/19/03--01026--004 **43.75

Amend.

V SHEPARD JUN 13 2003

3/15/03

CHRISTOPHER P. GUSWEILER
3716 E. Hillsborough Avenue
Tampa, FL 33610
(813) 234-3383

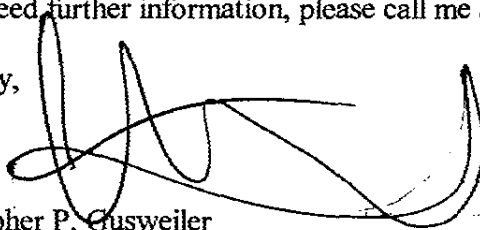
Department of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, FL 32314

RE: CHRIS P.G. INC.
Document P95000031591

Enclosed you will find Articles of Amendment to Articles of Incorporation of CHRIS P.G. INC. Also enclosed is a check in the amount of \$43.75 to cover the \$35.00 fee for making a change in the Articles of Incorporation and \$8.75 for a certified copy of the amendment.

If you need further information, please call me at 813.234.3383.

Sincerely,

A handwritten signature in black ink, appearing to read 'Christopher P. Gusweiler', written over a horizontal line.

Christopher P. Gusweiler

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 11 PM 3: 16

CHRIS P. G. INC.

(present name)

P95000031591

(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)*

Article I - Offices: Change the Principal Address to 3716 E. Hillsborough Avenue, Tampa, FL 33610 (old address was 6301 Causeway Boulevard, Tampa, FL 33619). Change the mailing address the same as for the Principal Address.

Article III - Directors: Delete the following directors and officers from the corporation: Roxanna P. Gusweiler, 8707 Calder Place, Tampa, FL 33604 AND Joseph G. Gusweiler, 6301 Causeway Boulevard, Tampa, FL 33619.

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: May 1, 2003

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 15th day of May, 2003.

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)

Christopher P. Gusweiler

(Typed or printed name)

President/Director

(Title)