

P95000036844

Requester's Name

PERSÖN SOUTH LTD., CO.
4903 SEAGRAPE DR.
FT. PIERCE, FL 34982

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 22 PM 4:22

Amendment
Examiner's Initials

LFT



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 14, 2002

PERSSON SOUTH LTD., CO.
4903 Seagrape Drive
Ft. Pierce, FL 34982

SUBJECT: PERSSON SOUTH LTD., CO.
Ref. Number: P95000036844

We have received your document for PERSSON SOUTH LTD., CO. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please check one of the block in number four.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 402A00057234



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 30, 2002

PERSSON SOUTH LTD., CO.
4903 Seagrape Drive
Ft. Pierce, FL 34982

SUBJECT: PERSSON SOUTH LTD., CO.
Ref. Number: P95000036844

We have received your document for PERSSON SOUTH LTD., CO. and your check(s) totaling \$61.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 702A00050727

REVISED DOCUMENT IS ENCLOSED

OUR TELEPHONE NUMBER IS: 772-468-3108

RECEIVED
02 OCT -7 AM 8:25
DIVISION OF CORPORATIONS

2002 OCT 22 PM 4: 22

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

Persson South Ltd., Co.

(present name)


P950000036844

(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 VI shall be amended to read:

This corporation shall have two(2) directors. The number may be increased or diminished by the By-Laws, but shall never be less than two(2). The name and address of the  Board of Directors, Grace Persson, Director, 4903 Seagrape Drive Fort Pierce, FL 34982, Erik Persson, President, 4903 Seagrape Drive Fort Pierce, Florida 34982.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment of not contained on the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Adopted July 1st, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was /were approved by the shareholder. 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 shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders actions and shareholders action was not required

•••••

Signed this 4 day October, 2002

Signature

Grace L. Pearson

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer of adopted the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an incorporator of adopted by the incorporators)

GRACE L. PEARSON

(Type or Printed Name)

DIRECTOR

(Title)