

995000096033

Requestor's Name

Pennington Design Group  
512 SW Parr St. Lucie Blvd  
Parr St. Lucie FL 34953

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400002015974--1  
-11/27/96--01060--004  
\*\*\*\*\*25.00 \*\*\*\*\*25.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 400002015974--1  
-11/27/96--01060--005  
\*\*\*\*\*10.00 \*\*\*\*\*10.00

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

97 JAN 14 AM 10:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM  
RCE  
1/15

# **PENNINGTON DESIGN GROUP, INC**

512 SW Port St. Lucie Blvd.--Port St. Lucie FL 34953

PHONE: 336-4353 FAX: 336-3152

January 2, 1997

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

SUBJECT: Pennington Design Group, Inc.  
Ref. Number: P95000096033  
Your Letter Number: 496A00055293

I am enclosing the corrected forms for Articles of Amendment for  
PENNINGTON DESIGN GROUP, INC. The first box has been checked on  
part "FOURTH".

If you need any further information you can contact me at :  
(561) 336-4353

James Geldart



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

**December 11, 1996**

**PENNINGTON DESIGN GROUP**  
**512 SW PORT ST. LUCIE BLVD.**  
**PORT ST. LUCIE, FL 34953**

**SUBJECT: PENNINGTON DESIGN GROUP, INC.**  
**Ref. Number: P95000096033**

We have received your document for PENNINGTON DESIGN GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

OUR RECORDS SHOW THAT JAMES GELDART IS NOT THE INCORPORATOR (SEE ATTACHED). PLEASE CHECK A DIFFERENT BOX IN PART 'FOURTH'. THE FIRST BOX WOULD BE APPROPRIATE.

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 (904) 487-6880.

**Karen Gibson**  
**Corporate Specialist**

**Letter Number: 496A00055293**

**RECEIVED**  
**97 JUN -9 AM 8:34**  
**DIVISION OF CORPORATIONS**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Pennington Design Group, Inc.

97 JAN 14 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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)

Add: Article 6 Officers and Directors

President: James Geldart

Vice President: Todd Pennington

Article II: Principal Office

512 S.W. Port St. Lucie Blvd  
Port St. Lucie, FL 34953

**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:

Profit shares have no substantial value at time and so shall be held by Todd Pennington and so shall be held by James Geldart.

THIRD: The date of each amendment's adoption:

7/25/96

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 25<sup>th</sup> day of July, 19 96.

Signature

James Geldart

(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)

James Geldart

Typed or printed name

President

Title