

P96000010491

PaMaRo, Inc.

3551 S.W. CR 347 P.O. Box 907
Cedar Key, FL 32625
Telephone (352) 543-5234
Fax (352) 543-5235

Mary Rimavicus
President
Certified, WBE

To: Florida Department of State
Division of Corporations

500004547125--2

-08/21/01--01054--012

*****61.25 *****5.50

Please find enclosed Articles of
Amendment to Articles of Incorporation.
Also please find a check in the
amount of \$61.25.

Please send me 2 (two) copies
certified and 1 (one) copy of the
Certificate of Status. Thank you.

Sincerely,
Mary Rimavicus

FILED
01 AUG 21 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mary Rimavicus
AUTHORIZATION BY PHONE TO
CORRECT ADD DIRECTOR
8/28/01
KRB

AMEND
KRB
8-26
(2)

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

PAMARO, INC.
(present name)

FILED
01 AUG 21 AM 10:46
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)

ARTICLE THREE - PURPOSE

ADD PARAGRAPH A-1 & A-2

A-1 TO PROVIDE FIRE AND SAFETY EQUIPMENT, FIRE SUPPRESSION, FUEL MANAGEMENT AND WILDLAND/URBAN INTERFACE CONSULTING AND PLANNING TO THE GENERAL PUBLIC, COMMERCIAL BUSINESSES AND ALL STATE AND FEDERAL AGENCIES.

A-2 TO PROVIDE ANY AND ALL SERVICES AS LONG AS THEY ARE LEGAL AND RIGHT IN THIS STATE OR ANY OTHER STATE, OR OF ANY TERRITORY OF THE UNITED STATES OR OF ANY FOREIGN COUNTRY.

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: AUGUST 20, 2001

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 20TH day of AUGUST, 2001

Signature

Mary Rimavicus

(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)

MARY RIMAVICUS

Typed or printed name

PRESIDENT; DIRECTOR

Title