

P96000040526

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

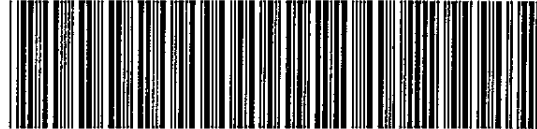
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600029224036

02/26/04--01039--013 **35.00

FILED
04 FEB 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
G. O'Connell MAR 03 2004

SHARON L. THIBAUT CPA PA
5740 HOLLYWOOD BLVD. STE 202
HOLLYWOOD, FLORIDA 33021
PH: 954-967-8200
FAX: 954-967-8204

DIVISION OF CORPORATIONS
AMENDMENT SECTIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FEBRUARY 23, 2004

ENCLOSED IS A CHECK IN THE AMOUNT OF \$35.00 FOR THE
FILING OF THE AMENDMENT TO THE ARTICLES OF INCORPORATION
FOR P.I.C. ENTERPRISES, INC.
DOCUMENT NUMBER: P96000040526

SINCERELY,


SHARON L. THIBAUT

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.I.C. ENTERPRISES, INC.
(present name)

DOCUMENT NUMBER: P96000040526

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I Shall be amended to change the corporation name:

PINARD CONSTRUCTION, INC.

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

THIRD: The date of each amendment's adoption: February 23, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of February, 2004.

Signature


Michel Pinard Vice President

FILED
04 FEB 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.I.C. ENTERPRISES, INC.
(present name)

DOCUMENT NUMBER: P96000040526

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of admendment to its articles of incorporation:

FILED
04 FEB 26 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Admendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I Shall be amended to change the corporation name:

PINARD CONSTRUCTION, INC.

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

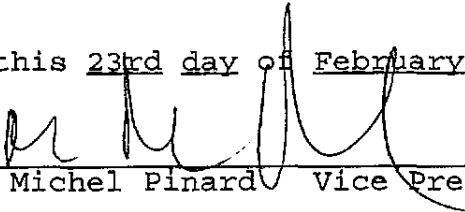
THIRD: The date of each amendment's adoption: February 23, 2004.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 23rd day of February, 2004.

Signature


Michel Pinard Vice President