

P96000049719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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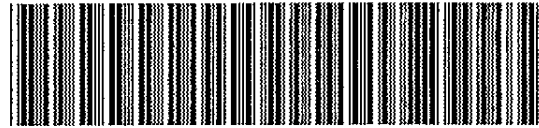
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 JAN 21 PM 2:28

Amendment & name change
LFT

1-23-03



STRATEGIC OUTSOURCING, INC.

A Union Planters Company

PO Box 241448 Charlotte NC 28224-1448, Ph. 1-704-523-2191 X7512

Fax 1-704-426-1175

December 16, 2002

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment

Along with the name change, please change the address:

From: 4410 W. 16th Ave
Suite 5-335
Hialeah, FL 33012

To: 5260 Parkway Plaza Blvd
Suite 140
Charlotte, NC 28217 -- Physical

PO Box 241448
Charlotte, NC 28224-1448 -- Mailing

Sincerely,

R. Joseph Patelunas
Assistant Secretary



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 7, 2003

R. Joseph Patelunas
% STRATEGIC OUTSOURCING, INC.
Post Office Box 241448
Charlotte, NC 28224-1448

SUBJECT: PEMIMAR, CORP.
Ref. Number: P96000049719

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

We are enclosing the proper form(s) with instructions for your convenience.

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: 603A00000870

RECEIVED
03 JAN 21 AM 9:14
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2003 JAN 21 PM 2:28

Pemimar, Corp.

(present name)

(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 #1 Change name to : FLSUB-37, INC.

Change address to:

physical - 5260 Parkway Anza Blvd
Suite 140
Charlotte NC 28217

mailing - PO Box 241448
Charlotte, NC 28224-1448

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: 12/1/02

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 17th day of January, 2003.

Signature R. Joseph Patelunas
(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)

R. Joseph Patelunas
Typed or printed name

Assistant Secretary
Title