

P9700000395

2273 S.E. Lemist Jr.  
Fort St. Lucie, FL  
MARCH 10, 1997

FLORIDA DEPARTMENT OF STATE  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. Box 6327  
TALLAHASSEE, FL 32314

700002122137--2  
-03/24/97-01152--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Amendment to Articles of  
Incorporation  
Document No. P 9700000395

GENTLEMEN:

Please find enclosed Amendment to our  
ORIGINAL ARTICLES OF INCORPORATION which were  
FILED on Jan. 9, 1997.

In addition, a check in the amount  
is enclosed. This, we understand covers  
Filing Fee for the above.

Our telephone number is (361) 337-3944.

Thank you for your prompt action in  
to the above.

Pub Tils #181A  
Prosets, Inc  
40 Pine  
2401 W. ATLANTIC BLVD.  
POMPANO BEACH, FL 33069

Yours Truly,  
Martin Lawson  
Registered Agent

W97-12579

MC

MAR 11 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 18 AM 10:00



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 29, 1997

Peter Pino  
2101 W. Atlantic Blvd.  
Pompano Beach, FL 33069

SUBJECT: PROJECTS, INC.  
Ref. Number: P97000003951

We have received your document for PROJECTS, 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):

Please provide an original signature on the amendment. We cannot accept a photocopy.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 897A00029202

GENTLEMEN:

PLEASE FIND THE ENCLOSURES  
WITH THE ORIGINAL SIGNATURE IN BLUE  
ON THE AMENDMENT AS FOR YOUR  
REQUEST.

WE HOPE THAT THE ATTACHED  
IS IN COMPLIANCE WITH YOUR REQUEST.

THANK YOU.

2273 S.E. Sammis Dr.  
P.O. Box 3952  
MAY 13, 1997

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
P.O. Box 6311  
TALLAHASSEE, FL. 32314

ATTENTION: STEVEN HARRIS, CORPORATE SPECIALIST  
Re: NUNTON P 97000003951

Dear Sir:

ENCLOSED ARE DOCUMENTS RELATING TO  
CHANGES YOU SUGGESTED ON THE ABOVE.

IN ADDITION, COPIES OF BACK AND FRONT  
OF CHECK YOU DEPOSITED ARE ATTACHED.

HOPING THE ENCLOSURES MEETS YOUR  
REQUIREMENTS.

YOURS TRULY  
Merton Lawson  
Merton Lawson

P.S. PLEASE MAIL APPROVED FORMS TO MY ATTENTION.  
THANK YOU.



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

March 26, 1997

Peter Pino  
2101 W. Atlantic Blvd.  
Pompano Beach, FL 33069

**SUBJECT: PROJECTS, INC.**  
Ref. Number: P97000003951

We have received your document for **PROJECTS, 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):

Please remove any reference to a d/b/a name from the amendment. The new corporate name must include a corporate suffix such as: Corp., Corporation, Inc., Incorporated, Co., or Company.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00015388

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROJECTS, Inc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
97 JUN 18 AM 10:01

(present name)

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 - NAME AND ADDRESS  
AMENDED TO READ:  
THE NAME AND ADDRESS OF  
THIS CORPORATION:

PROJECTS by Pino, Inc.  
c/o P. Pino  
2101 W. ATLANTIC BLVD  
POMEROY BEACH, FL. 33069

**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: FEB. 1, 1997.

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 day 1 of MARCH, 19 97.

Signature

[Signature]  
(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)

Peter Lino  
Typed or printed name

PRESIDENT  
Title