

P 97000023257

(Registrant's Name)

BROCCOLI

— 7300 NW 17<sup>TH</sup> ST. #308 —  
PLANTATION, FL 33313

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

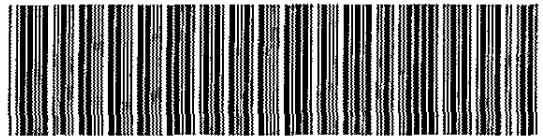
(Document Number)

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Edward Broccoli  
gave authority to change  
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AC 10/31.



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02 OCT 28 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AC 10/31  
10/31/02

EDWARD A. BROCCOLI

7300 NW 17<sup>th</sup> Street #308 Plantation, FL 33313  
954-533-0582 broc26n80w@yahoo.com

October 24, 2002

Department of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

Dear Amendments Section,

Enclosed please find Articles of Amendment to the Articles of Incorporation of Park Central Supply, Inc., document number P97000023257, along with the required filing fee.

A duplicate copy is also enclosed. Please clock this copy in and return it with the acknowledgment letter.

Thank you for your prompt attention to this matter. I can be reached as indicated above.

Sincerely,



Edward A. Broccoli  
President & Chairman  
Park Central Supply, Inc.

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

PARK CENTRAL SUPPLY, INC.

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(present name)

P97000023257

(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)*

**ONE** 1) CHANGE CORPORATE NAME TO: PARK CENTRAL, INC.

**SEVEN** 2) ADD OFFICER: WENDY COLE, SECRETARY / TREASURER

**FILED**

02 OCT 28 PM 3:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: OCTOBER 23, 2002

**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 23rd day of OCTOBER, 2002

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)

EDWARD A. BROCCOLI

(Typed or printed name)

PRESIDENT / CHAIRMAN

(Title)