

P97000023742

Requestor's Name

Pro-Realty Trust Services

P.O. Box 901709

Homestead, Florida 33090-1709

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB 12 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

See 2/12



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 5, 1998

PRO-REALTY TRUST SERVICES
P.O. BOX 901709
HOMESTEAD, FL 33090-1709

SUBJECT: PERISSIEN HOLDINGS CORP.
Ref. Number: P97000023742

We have received your document for PERISSIEN HOLDINGS 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00006645

PERISSIEN HOLDINGS CORP.

Feb. 9th, 1998

FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

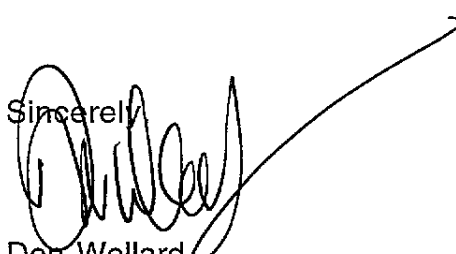
Re: Your letter number(s) 598A00006645
598A00006650

Attached please find corrected documents pursuant to your request.

Day time phone number is (305) 246-0130

-or- Our attorney is Mark Steinberg @ (305) 669-8200

Sincerely,



Don Wollard
for the company

cc: Mark Steinberg, Attorney

*P.O. Box 901709, Homestead, Florida 33090-1709
Phone: (305) 246-0130 / Telefax: (305) 246-0152
E-Mail: smellmoney@earthlink.net*

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF

PERISSIEN HOLDINGS CORP.

98 FILED
FEB 12 AM 10:20
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 as follows:

The following Article shall be added.

ARTICLE IX

Item 1. SPENDTHRIFT PROVISION. No shareholder shall have any right to alienate, encumber or hypothecate its interest in the Corporation Estate, nor shall such interest be subject to claims of the shareholders creditors or be liable to attachments, execution or other process of law. The interest of each shareholder shall be free from the control or interference of any creditor of a shareholder or any spouse of a shareholder. This paragraph shall not be construed as restricting in any way the exercise of any powers of discretion.

SECOND: Reclassification of Issued Stock shall be amended as follows:

All outstanding common stock issued prior to this date will now be classified as "Non-Voting" B-Shares with a par value of \$1.00 per share. The total share previously outstanding and originally issued as capital stock is 500.

THIRD: Revision to ARTICLE III:

The date of this amendment adoption shall be: January 26, 1998.

The maximum number of share of stock with a nominal or par value that this corporation is authorized to have outstanding at anytime, including but not limited to Non-Voting "B" common stock, preferred and Voting "A" common shall be no more than 10,000.

On this date, 5,000 shares of Voting "A" stock have been issued with a par value of \$1.00. per share.

FOURTH: Adoption of Amendments;

(a). The amendments(s) adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 27th day of January, 1998 by;

Daniel Blando Jr.

Chairman of the Board of Directors

Daniel Blando, Jr.

(Type or Print Name here)

Donald L. Wollard, Jr.

President

Donald L. Wollard, Jr.

(Type or Print Name here)