

P97000024877

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200002146482--9  
-04/17/97--01076--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amended*

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

1. P.S. Industries, Inc. P97000024877  
(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

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  
97 APR 17 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR 17 PM 12:41

4/17/97

*ROH*  
*ROH*  
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Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P.S. INDUSTRIES, INC.**

**FILED**  
**97 APR 17 PM 3:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President: Phillip S. Sciarroni  
Secretary: Carol M. Sciarroni  
Treasurer: Carol M. Sciarroni

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 5 shall be amended to state:

President: Phillip S. Sciarroni  
Vice-President: Phillip D. Sciarroni  
Secretary: Carol M. Sciarroni  
Treasurer: Carol M. Sciarroni

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Phillip S. Sciarroni

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Phillip S. Sciarroni  
Phillip D. Sciarroni


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 April 1997.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 April 1997.

  
Phillip S. Sciarroni, Chairman of the Board of Directors

ARTAMEND.PRES

