

P97000039095

COPANS SHELL  
PH. 954-973-3236  
2101 N. STATE ROAD 7  
MARGATE, FL 33063

1181

9/20 1997

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994

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Order of Department of state

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Dollars

**NationsBank**

NationsBank, N.A. (South)  
Florida

for Aft. of Am - P & R COPANS, INC



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800002314768--1  
-10/08/97-01045--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
97 SEP 25 AM 8:14  
DIVISION OF CORPORATIONS

FILED  
97 SEP 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
10/6  
Amend

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

**FILED**  
97 SEP 26 PM 12:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P & R COPANS, INC.

(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Addition of Article VII to Articles of Incorporation.

ARTICLE VII:      Officers/Directors

President:	Maria Pasvantis
Vice-President:	Dimitrios Pasvantis
Secretary:	Maria Pasvantis
Treasurer:	Dimitrios Pasvantis

**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:

September 1, 1997

**THIRD:**    The date of each amendment's adoption: \_\_\_\_\_.

**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<sup>st</sup> of September, 19 97.

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)

Maria Pasvantis

Typed or printed name

President / Director

Title