

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001581943)))



H100001581943ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CLARK, PARTINGTON, HART AND HART
Account Number : 071201002016
Phone : (850) 434-9200
Fax Number : (850) 432-7340

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JUL -9 PM 3:30

FILED

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2010 JUL -9 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PEN GULF PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Amex
2/27/10

Electronic Filing Menu

Corporate Filing Menu

Help

H10000158194 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
PEN GULF PROPERTIES, INC.**

1. The Articles of Incorporation of PEN GULF PROPERTIES, INC., a Florida corporation (corporate document #P97000042981), are hereby amended as follows:

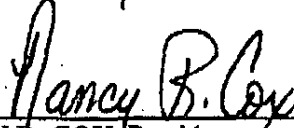
Article IV is hereby amended to read as follows:

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue two hundred thousand (200,000) shares of \$.01 par value common stock.

2. The foregoing amendment was approved by the Stockholders and Board of Directors of the corporation on the 8th day of July, 2010. The number of votes cast for the foregoing amendment by the Stockholders were sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of the corporation has executed these Articles of Amendment on this 8th day of July, 2010.



NANCY R. COX, President

A0683771.DOC

H10000158194 3