

P97000064852

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

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600002279986--4

-08/28/97--01064--027

*****70.00 *****35.00

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

1. P.H. Dnett Corporation P97000064852

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

☐ Walk in ☐ Pick up time _____

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☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 AUG 28 PM 3:46
97 AUG 29 09:12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/28

*Amend
& name
change*

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
P.H. DNNETT CORPORATION

FILED
97 AUG 28 PM 3:46
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: The name of this corporation shall be changed to **P.H. DENNETT CORPORATION.**

SECOND: Article 5 of the Articles of Incorporation provides:

President: Pedro H. Dnnett
Treasurer: Jennie Dnnett

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

THIRD: Article 5 shall be amended to state:

President: Pedro H. Dennett
Treasurer: Jennie Dennett

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



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<http://www.amerilawyer.com>

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

Pedro H. Dnnett

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

FOURTH: The Director(s) of the Corporation shall be changed to:

Pedro H. Dennett

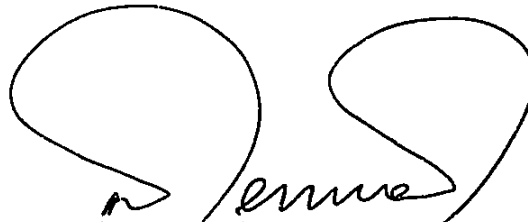
whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27th day of August, 1997.

SIXTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SEVENTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation of P.H. DNNETT CORPORATION.

Signed this 27th day of August, 1997.

A large, stylized handwritten signature in black ink, appearing to read 'Pedro H. Dennett', is written over a horizontal line.

Pedro H. Dennett, President and Chairman

