

P97000077320

**1 PERFORMANCE  
INVESTMENTS  
INC.**

2154 Softwind Trail W. Jacksonville Florida 32224 (904)-220-1281

To whom it may concern.

As of the Sept. 16<sup>th</sup> 1998 meeting, Performance 1 Investments Inc. P97000077320 is adding a vice president to the corporation documents. If you have any questions or concerns please contact me at (904)-220-1281

Thank you  
Tom Welch

  
President

8000002668898--8  
-10/21/98--01036--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

*Amend  
10-23-98  
M4*

98 OCT 21 AM 10:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

RECEIVED  
98 SEP 22 AM 8:45  
DIVISION OF CORPORATIONS



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

Performance 1 Investments Inc.  
(present name)

*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: *(indicate article number(s) being amended, added or deleted)*

Add - Lori Eschwei (Vice President)  
7701 Timberlin Park Blvd. #1311  
Jax. FL 32256  
Lori Eschwei

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT 21 AM 10:03

APPROVED  
AND  
FILED

**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:

**THIRD:** The date of each amendment's adoption: 9-16-98

**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 30<sup>th</sup> day of September, 19 98

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)

Thomas A Welch  
Typed or printed name

President  
Title