

P97000084821

Charter Number Only

VALIDATION ONLY

Donkey & Associates

Requestor's Name

717 Ponce de Leon Blvd

Address

Coral Gables, FL 33134 #310

City

State

ZIP

Phone

900002924779--9

-07/07/99--01025--018

*****35.00 *****35.00

CORPORATION(S) NAME

Fleet P. M. INC.

Amended

FILED
99 JUL -7 PM 4:15
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input checked="" type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30	<input type="checkbox"/> Mail Out
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

Name	7/7/99
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

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99 JUL -7 AM 10:12
TALLAHASSEE, FLORIDA

FILED
99 JUL -7 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLEET P.M. INC.

Pursuant to the provisions of section 607.1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its Articles of incorporation:

FIRST: Amendment Adopted:

Article VII --- The board of directors and offices
of this corporation are as follows.

Elpidio A. Padilla, President

Manuel A. Padilla, Vice President

SECOND: The date of each amendment' adoption is June 30, 1999.

THIRD: Adoption of Amendment.

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

Signed this 30th Day of June 1999.

Fleet PM Inc.

BY:



Elpidio A. Padilla, President