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WALLACE B. McCALL, P.A.

WADE R. BYRD, P.A.

MICHEL BYRD ELLIS *

* MEMBER OF NEW YORK AND FLORIDA BAR

HARRY W. STEWART, JR.

(1907-1988)

November 13, 1997

Department of State
Division of Corporations
Attention: Florida Filing
P.O. Box 6327
Tallahassee, FL 32314

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-11/17/97-01078-004

*****87.50 *****87.50

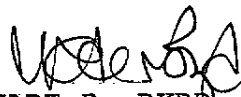
Re: R.A.R., Jr. Group, Inc., now
P.B.A. Group, Inc.

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment to Articles of Incorporation of R.A.R., Jr. Group, Inc. Please file the original and return a certified copy of the Articles of Amendment to Articles of Incorporation to Wade R. Byrd, Esquire, at the address set forth above. Enclosed please also find a check in the amount of \$87.50 made payable to the Department of State to cover the \$35.00 filing fee and \$52.50 certified copy fee.

If you have any questions or comments, please do not hesitate to call.

Sincerely,


WADE R. BYRD

WRB:fw

Enclosures

ENCLOSURES: 1. Original and one copy of the Articles of Amendment to Articles of Incorporation of R.A.R., Jr. Group, Inc. 2. Check in the amount of \$87.50 made payable to the Department of State to cover the \$35.00 filing fee and \$52.50 certified copy fee.

Wade R. Byrd

FILED
97 NOV 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CBE
11/19

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

R.A.R. JR. GROUP, 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)*

ARTICLE I. The name of this corporation is P.B.A. GROUP, INC.

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97 NOV 17 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: November 12, 1997

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 12th of November, 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)

Wade R. Byrd

Typed or printed name

Incorporator

Title