

P97000095274



Somchitch Nanthavong
1800 Layton Rd.
Jacksonville, FL 32211

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #) 800004339368-7
-06/04/01--01044--015
2. _____
(Corporation Name) (Document #) *****35.00 *****35.00
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN -4 AM 9:37

FILED

Examiner's Initials

ae 6/11

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
P-B-X, INC.

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:

Article I: Name (No Change)

The name of this corporation is ~~P-B-X~~, INC., and the physical address of this corporation is 1092 US 1 South, St. Augustine, FL 32084. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-824-7064. None of article I has changed.

ARTICLE VI - BOARD OF DIRECTORS

Article VI is being amended to officially delete an officer to the corporation.

This corporation is amending the board of directors. The corporation shall now have two instead of only one director. The name and address of the only director of this corporation is as follows:

NAME/TITLE

ADDRESS

Bounhong Phommachanh 3129 Skipper Lane, Jacksonville, FL 32216
PRESIDENT 51% Ownership

Somchith Nanthavong 1800 Layton Road, Jacksonville, FL 32216
VICE PRESIDENT/SECRETARY/TREASURER 49% Ownership

THE DATE OF THIS AMENDMENT IS May 11th, 2001

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

Signed this 11th day of May, 2001

Bounhong Phommachanh
Signature of President approving this change

Signature of Vice President approving this change:

Somchith Nanthavong

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Signature of prior Officer approving removal of his name: Bouavanh Keoheuangpraseuth

Bouavanh Keoheuangpraseuth

STATE OF FLORIDA COUNTY OF DUVAL

All Affiants were present and presented Florida Drivers License, and are personally known and have signed this document before me this 11th day of May, 2001, personally appeared Bounhong Phommachanh, Somchith Nanthavong, and Bouavanh Keoheuangpraseuth.

Deborah Ann Crego

Florida Notary Public



Deborah Ann Crego
Commission # CC 948828
Expires June 25, 2004
Bonded thru
Atlantic Bonding Co., Inc.