

Division of Corporations

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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Number : I19990000034
Phone : (954) 565-7723
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99 SEP -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PNT CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
REQ 7



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 1999

PNT CONSTRUCTION, INC.
3109 GRAND AVENUE
#458
COCONUT GROVE, FL 33133

SUBJECT: PNT CONSTRUCTION, INC.
REF: P98000073471

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000022025
Letter Number: 799A00044234

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DIVISION OF CORPORATIONS

Amended as attached

4 pages

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Estimated Charge

\$35.00

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**Articles of Amendment
to
Articles of Incorporation
of
PNT Construction, Inc.**

FILED
99 SEP -7 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PNT Construction, 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.

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

Article 6 - Directors are amended to remove Marc Ithier and Helen Ithier as Directors and add Mark Parelo who will be Sole Director

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: August 17th, 1999

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)

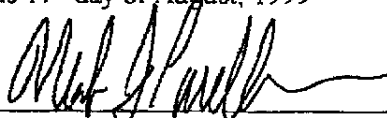
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- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action, and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action, and shareholder action was not required.

Signed this 17th day of August, 1999

Signature



MARK PARELO - DIRECTOR

(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)

(Typed or printed name)

(Title)

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