

P98000091461

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBrown 7-5-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PERIGO PROJECT MANAGEMENT, INC.

DOCUMENT NUMBER: P98000091461

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LOIS J. WALTERS

Name of Contact Person

WOMELDORPH CPAs, P.A.

Firm/ Company

8632 STATE ROAD 70 EAST

Address

BRADENTON, FL 34202

City/ State and Zip Code

TPERIGO@PERIGOPROJECTS.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LOIS J. WALTERS

Name of Contact Person

at (941)

351-3561

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATIONS
OF
PERIGO PROJECT MANAGEMENT, INC.**

These Amendments of the Articles of Incorporation are made and subscribed for the purposes of amending the articles of incorporation of Perigo Project Management, Inc., document number P98000091461 under Florida General Corporation Act, Chapter 607.1006, Florida Statutes.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is:

PERIGO PROJECT MANAGEMENT, INC.

The principal address of the corporation is:

4053 Crockers Lake Boulevard, #2424
Sarasota, Florida 34238

AMENDMENT OF OFFICERS AND DIRECTORS

This corporation is changing the officers and stockholders to the corporation effective June 29, 2011. The stockholders and new board of directors of the corporation will be:

Thomas W. Perigo – initial stockholder – Director, President

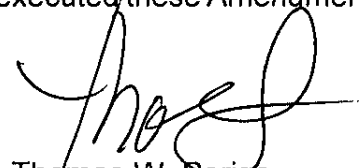
The following have been removed from the Board of Directors
Carol J. Perigo

This amendment was made on June 29, 2011 unanimous by vote of the one stockholder of common stock of the corporation. The number of votes cast for the amendments by the shareholders was sufficient for approval.

The name and address of the person signing these Amendments of the Articles is:

Thomas W. Perigo
4053 Crockers Lake Boulevard, #2424
Sarasota, Florida 34238

IN WITNESS WHEREOF, the undersigned President has executed these Amendments of the Articles of Incorporation this 29th of June, 2011.


Thomas W. Perigo
President

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