## P98000/05323

FILINGS, INC. TERESA ROMAN			
(Requestor's Name)			
2805 LITTLE DEAL ROAD			
(Address)			
TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	
(City, State, Zip) (Phon	ne #)	002 002 0107	

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(Согрога	ation Name)	(Document #)	
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Profit = 54	Amendment	A. 2	
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mited Liability	Change of Registered Age	ent	
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Other	Merger	-	
	REGISTRATION/		
OTHER FILINGS	QUALIFICATION		
Annual Report	Foreign		
Fictitious Name	Limited Partnership	-	
Name Reservation	Reinstatement		. 1
	Trademark	<u> </u>	
	Other	Examiner's Initials	]/[' 4
CR2E031(10/92)	1 1 I		, .



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 11, 1999

FILINGGS, INC.

TALLAHASSEE, FL

SUBJECT: PMI MAINTENANCE CORP.

Ref. Number: P98000105323

We have received your document for PMI MAINTENANCE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

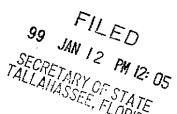
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 899A00001197

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF PMI MAINTENANCE CORP.



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 VIII -

BOARD OF DIRECTORS is amended as follows:

David L. Owens is deleted as director.

Peggy P. Greene is added as director. Her address is 2 NW 24<sup>th</sup> Street, Delray Beach, Florida 33444.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this  $2\underline{\mathscr{V}}$  day of December, 1998.

The date of adoption December 24th 1998

Robert S. Forman, Esquire

Incorporator