

P9900004153

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

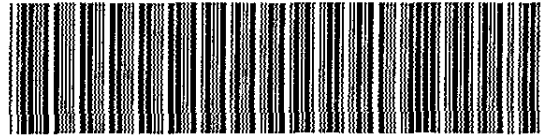
(Document Number)

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Linda Knight GAVE
AUTHORIZATION BY PHONE TO
CORRECT Adoption
DATE PS-7/19/03
DOC. EXAM PS-7/19/03



600009929116

01/15/03--01041--003 **35.00

FILED
03 JAN 15 PM 1:57
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



PECORA & PECORA

January 9, 2003

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

To Whom It May Concern:

Enclosed are the forms to change our name from Pecora & Guitar, Inc. to Pecora & Pecora, Inc. I have also enclosed a check for \$35 made payable to the Department of State.

If there are any questions, please call me at 407-644-2636.

Thank you.

Linda Knight
Office Administrator

STRATEGIC
COMMUNICATIONS

RELATIONSHIP
MARKETING

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JAN 15 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pecora & Guitar, Inc.
(present name)

P99000004153
(Document Number of Corporation (If known))

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)*

#1 Name change

Pecora & Pecora, Inc.

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: 1-1-03

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 9th day of January, 2003.

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)

Ron Pecora

(Typed or printed name)

President

(Title)