

Dear Dept. of State

OCT. 5, 1999

P99000026447

Please send a certified copy
of the attached amendment
and a certificate of status.

To: Parsons Design Inc
4300 South US 1 Suite 203
PMB 289
Jupiter, FL 33477

500003008765--9
-10/07/99-01076-015
*****52.50 *****52.50

Thank you,

Carol J. Parsons

Carol J. Parsons
President

PBL Design Group, Inc.

CLERK OF COURT
JANESVILLE, FLORIDA

99 OCT - 7 PM 3:28

FILED

799000026447

Not Amer 204
10-7-99
#Cert copy
#Carol J. Parsons

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

~~THE~~ PBL DESIGN GROUP, INC

(present name)

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)

THE FOLLOWING 2 ARTICLES ARE TO BE AMENDED:
ARTICLE 1 (ONE) - NAME: THE CORPORATE NAME IS TO
CHANGE TO PARSONS DESIGN, INC.

ARTICLE 7 (SEVEN): THE SECRETARY, STEPHEN L. BORUFF
AND THE TREASURER, PHILIP F. LUCHNER TRANSFER A
TOTAL OF 48 SHARES IN COMMON TO THE PRESIDENT,
CAROL J. PARSONS AND RELINQUISH POSITIONS AS
SECRETARY AND TREASURER OF PBL DESIGN GROUP, INC.
AND NO LONGER SERVE ON THE BOARD OF DIRECTORS
FOR PBL DESIGN GROUP, 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: OCTOBER 5, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

FILED
99 OCT - 7 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

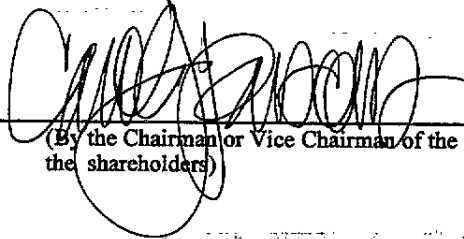
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 5 day of OCTOBER, 19 99

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)

CAROL J. PARSONS

Typed or printed name

PRESIDENT

Title

FILED
99 OCT - 11 PM 3:28
RECEIVED
CLERK OF SUPERIOR COURT
CLERK OF SUPERIOR COURT