

P99000030629

P.E.Y. Enterprises, Inc.  
874 Farrington Dr.  
Deltona, FL 32725

none #

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**NEW FILINGS**

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**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

PSG/20/02

*Amend*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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TALLAHASSEE, FLORIDA

PEY Enterprises, Inc.  
874 Farrington Drive  
Deltona, FL 32725  
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*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 adopted: Article VI being amended

Article VI is hereby amended to add the following officers:

Title: Vice President

Robert Yelvington

874 Farrington Dr

Deltona, FL 32725

Title: Director

Brandon Yelvington

874 Farrington Dr

Deltona, FL 32725

SECOND: The date of this amendment's adoption: June 4, 2002

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14<sup>th</sup> day of June, 2002.

Signature Dawn Anderson

Printed Name Dawn Anderson

Title President