

P99000044107

CCRS  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

FILED  
99 OCT 19 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

400003018144--6

DATE:

10-19-99

-10/19/99-01035-020

\*\*\*\*\*43.75 \*\*\*\*\*43.75

REF. #:

0103.8738

CORP. NAME:

PBOA Inc

( ) ARTICLES OF INCORPORATION

☒ ARTICLES OF AMENDMENT

( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT

( ) TRADEMARK/SERVICE MARK

( ) FICTITIOUS NAME

( ) CERT. OF AUTHORITY

( ) LIMITED PARTNERSHIP

( ) LIMITED LIABILITY

( ) REINSTATEMENT

( ) MERGER

( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION ( ) UCC-1

( ) UCC-3

( ) OTHER:

STATE FEES PREPAID WITH CHECK# 6223 C. COULLETTE OCT 19 1999 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

( ) CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ PLAIN STAMPED COPY

Examiner's Initials

RECEIVED  
99 OCT 19 AM 10:53  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
PBOA, INC.**

PBOA, INC., a corporation duly organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of all of the shareholders and Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on October 18, 1999, amending the Articles of Incorporation:

**RESOLVED**, that Article V of the Articles of Incorporation filed with the Secretary of State of Florida be amended and restated in its entirety as hereinafter set forth:

*"This Corporation is authorized to issue 10,000 shares of \$.01 par value common stock, which shall be designated Common Shares."*

*Every shareholder shall have preemptive rights allowing the shareholder the right to purchase proportional amounts of this Corporation's unissued shares upon the decision of the Board of Directors to issue them. The preemptive rights of the shareholder must be exercised within fifteen (15) days of receiving notice of the proposed issuance of such shares or such preemptive rights shall be considered waived."*

WHEREUPON, this 20 day of September, 1999, the Corporation has caused its President to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

PBOA, INC., a Florida corporation

By: \_\_\_\_\_

Michael T. Rogers  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA