

P990000068739

FRANCIS X. CASTORO, P.A.

2100 Hollywood Boulevard
Hollywood, Florida 33020

Florida Bar
New York Bar

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E-Mail: fxclaw@aol.com

July 9, 2001

Attn: Amendment Section
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

800004468898-16
-07/11/01--01030--002
*****35.00 *****35.00

RE: AMENDMENT TO OFFICERS AND/DIRECTORS

CORPORATION: PNEUMATIC SYSTEMS, INC.,
DOCUMENT NUMBER: P99000068739

Dear Madam/Sir:

Enclosed please find the following:

1. RESIGNATION OF THEODORE T. BUSH as President and Director
2. ELECTION OF DIRECTORS: EDWARD A. WANISKO
CAROL VROOMAN
3. APPOINTMENT OF OFFICER: EDWARD A. WANISKO - President
CAROL VROOMAN - Secretary
Treasurer
4. RESOLUTION TO CHANGE ADDRESS TO: 3699 RALEIGH STREET
HOLLYWOOD, FLORIDA 33020

Kindly reflect the aforementioned revisions in your data system.
Also, please find enclosed a check in the amount of \$35.00 which
is to cover the Filing Fee.

Thank your for your prompt coordination in this matter.

Most truly yours,

Frank Castoro

Frank Castoro
FXC/jp
encl.

Amend

T BROWN SEP - 6 2001

FILED
01 SEP - 4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 2001

FRANK CASTORO, P.A.
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: PNEUMATIC SYSTEMS, INC.
Ref. Number: P99000068739

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 601A00041585

RECEIVED
01 JUL 23 PM 1:56
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 20, 2001

FRANK CASTORO, P.A.
2100 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020

SUBJECT: PNEUMATIC SYSTEMS, INC.
Ref. Number: P99000068739

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00046166

PLEASE PROCESS
CHANGES MADE AS REQUESTED
THANK YOU
Jaime Gallagher
954-922-0505

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

FILED
01 SEP -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PNEUMATIC SYSTEMS, 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)*

ARTICLE II. - PRINCIPLE OFFICE: The Principal Office of the business and mailing address of the Corporation is: 3699 RALEIGH STREET, HOLLYWOOD, FLORIDA 33021

OFFICERS ARE AS FOLLOWS:

EDWARD A. WANISKO, PRESIDENT
CAROL VROOMAN, SECRETARY AND TREASURER

DIRECTORS ARE AS FOLLOWS:

EDWARD A. WANISKO
CAROL VROOMAN

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:

NONE

THIRD: The date of each amendment's adoption: JULY 19, 2001.

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 19 day of JULY, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) EDWARD A. WANISKO - PRESIDENT / CHAIRMAN

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title