

Tom Pastori corp.

8629 Phillips highway #4 ~ Jacksonville Fla. 32256
Phone 367-0036 ~ Fax 367-8445

P99000071602

November 02, 1999

Enclosed is articles of amendment to articles of incorporation

document # p99000071602

call if you have any questions.

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-11/10/99-01060-020
*****43.75 *****43.75

Sincerely,

TOM PASTORI

I will need one certified copy.

Tom Pastori GAVE

AUTHORIZATION BY PHONE TO

CORRECT add - sole director - to title

DATE 11-18-99

DOC. EXAM Anna Chesnut

FILED
99 NOV 10 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-18
amend
ac

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Tom Pastori Corporation
(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 V :

President - Tom Pastori

Vice-President - Ron Cordy

Treasurer - Thomas Cornish

Secretary - David Kimble

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TALLAHASSEE, FLORIDA

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: NOV 2 1999

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 2 day of November, 19 99 -

Signature

Tom Pastori

(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)

Thomas M. Pastori

Typed or printed name

President/- Tom Pastori Corporation
/sole director
Title

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