

07/14/2010 14:06

15616941639

CORPORATE CREATIONS

PAGE 01/02

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000161589 3)))



H100001615893ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED

2010 JUL 14 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
PBS&J INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
2010 JUL 14 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
PBS&J INTERNATIONAL, INC.**

I

The name of the corporation is PBS&J INTERNATIONAL, INC. (the "Corporation"), filed on August 19, 1991, under Document Number S74344.

II

The following amendment to the Amended and Restated Articles of Incorporation was approved by the sole shareholder of the Corporation by written consent dated April 22, 2010. The number of votes cast for the amendment by the shareholder was sufficient for approval.

III

Article X of the Corporation's Amended and Restated Articles of Incorporation is hereby deleted in its entirety and replaced by a new Article X as follows:

"These Articles of Incorporation and the bylaws of the Corporation may be amended in any manner permitted by law."

IV

Except as hereby amended, the Amended and Restated Articles of Incorporation of the Corporation shall remain the same.

V

The effective date of this amendment shall be upon the filing of these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to Amended and Restated Articles of Incorporation as of the 22nd day of April, 2010.

By: 
Name: Benjamin P. Butterfield
Title: Secretary