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FILED

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01 DEC 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 13, 2001

Corporate Records Bureau
Department of State
P. O. Box 6327
Tallahassee, FL 32314

700004728367--9
-12/17/01--01053--020
*****35.00 *****35.00

Re: P & S Sales, Inc.

Dear Sir:

Enclosed is an original and copy of the Amendment to Articles of Incorporation of this corporation. Please endorse your approval on these Amendment to Articles of Incorporation on the duplicate copy, and return to my office.

A check is enclosed to cover the following:

Filing Fee

\$ 35.00

Thank you for your assistance.

Very truly yours,

Robert L. Thomas

Amend
12-24-01
RLT

RLT:st
enclosures

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

P & S SALES, INC.

FILED

01 DEC 17 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed August 24, 1992, #V60146. The following amendments to the Articles of Incorporation was adopted by the corporation:

FIRST: The stock previously issued to POUL J. JENSEN and SHARON L. JENSEN is returned to the corporation and re-issued as follows:

SHARON L. JENSEN 600 shares
3201 Southfork Dr.
Plymouth, FL 32768

PAUL T. JENSEN 400 shares
1296 Kenworth Dr.
Apopka, FL 32712

SECOND: The officers of this corporation are amended as follows:

PAUL T. JENSEN, President
SHARON L. JENSEN, Secretary/Treasurer

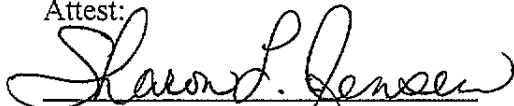
THIRD: The amendment was approved by the shareholders, at a shareholders meeting on December 10, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: December 13, 2001.

P & S SALES, INC.

By 
POUL J. JENSEN, President

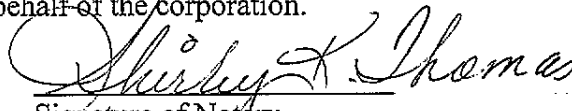
Attest:


SHARON L. JENSEN, Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 13 day of December, 2001 by POUL J. JENSEN and SHARON L. JENSEN, President and Secretary, respectively, of P & S SALES, INC, a Florida corporation, on behalf of the corporation.


Signature of Notary

Shirley K. Thomas

Printed Name of Notary

My Commission Expires:

☒ Personally Known ☐ Produced Identification


Type of Identification Produced _____



Shirley K. Thomas
MY COMMISSION # CC707690 EXPIRES
March 16, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.


SHARON L. JENSEN