

V60333

TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -3 AM 9:18

TO:  
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900003412579--0  
-10/03/00--01029--015  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SUBJECT: AMENDMENT TO THE ARTICLES OF INCORPORATION  
RE: Change of Principal Address and Mailing Address for:

**PLYMOUTH MANAGEMENT GROUP, INC.**

Enclosed is an original and [X] one (1) copy / [ ] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$43.75.

☐ \$35.00  
Filing Fee

☒ \$43.75  
Filing Fee  
& Certificate

☐ \$87.50  
Filing Fee  
& Certified Copy

☐ \$96.25  
Filing Fee  
Certified Copy  
& Certificate

--- one (1) additional copy required ---

FROM:  
Kenneth B. Thomson, P.A.  
Attorney and Counselor at Law  
101 Southhall Lane, Suite 400  
Maitland, FL 32751

Phone: (407) 667-4888  
Fax: (407) 388-0040

*Amend.*

Dated: September 29, 2000

ARTICLES OF AMENDMENT to the  
ARTICLES OF INCORPORATION for  
PLYMOUTH MANAGEMENT GROUP, INC.

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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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Plymouth Management Group, Inc. is being amended to change the principal address of the corporation from:

**6590 Old Winter Garden Road, Orlando, FL 32835**

to:

**8818 Hillsdale Drive, Orlando, FL 32818**

Article Two of the Articles of Incorporation for Plymouth Management Group, Inc. is being amended to change the mailing address of the corporation from:

**6590 Old Winter Garden Road, Orlando, FL 32835**

to:

**8818 Hillsdale Drive, Orlando, FL 32818**

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

FOURTH: Adoption of amendment.

These amendments were approved by the shareholders. The number of votes cast for the amendment on September 29, 2000, was sufficient for approval.

Signed: September 29, 2000.

PLYMOUTH MANAGEMENT GROUP, INC.  
BRIAN G. KLEINSMITH

By

  
Brian G. Kleinsmith, as its President