

A95 00000 1027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

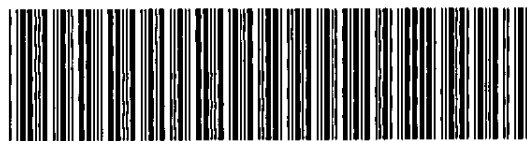
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EXAMINER



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 29 PM 1:07

02/29/12--01016--021 **52.50

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PITELAN ENTERPRISES, INC. AMENDMENT TO NEW

DOCUMENT NUMBER: NAME CHANGE PITELAN ENTERPRISES OF MA

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

THOMAS K. ECKERT
Name of Contact Person

190 PERSIMMONS RD
Firm/ Company

MA 01845
Address

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

781-631-4020

THOMAS K. ECKERT at (781-) 631-4020
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|--|---|---|
| ☐ \$35 Filing Fee | ☐ \$43.75 Filing Fee &
Certificate of Status | ☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | ☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed) |
|--|--|---|---|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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THOMAS K. EGAN
COUNSELOR AT LAW
190 PLEASANT STREET
MARBLEHEAD, MA 01945
781-639-4212
FAX 781-639-2290

Buck Cohe
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Phelma

Dear Mr. Cohe:

Enclosed herewith please find
 Certificate of
Amendment to Certificate of
Limited Partnership changing
general partner to Phelma
Enterprises of MASSACHUSETTS, INC.
Plus Amended Form 52-50
Travis
Sincerely,
Thomas K. Egan

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DIVISION OF CORPORATIONS
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Insert name currently on file with Florida Department of State

This amendment is submitted to amend the following:

N/A

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLP.

1/1

 $\wedge(A)$

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Remove</u>	<u>PRIMA ENTERPRISES, INC.</u>	<u>1185 HUNTERTON RD</u>	☐ Add ☐ Remove
<u>ADD / SUBSTITUTE</u>	<u>PRIMA ENTERPRISES, INC.</u>	<u>Suite 110</u> <u>NABLAS FEA, 37110</u>	☐ Add ☐ Remove
	<u>PRIMA ENTERPRISES, INC.</u>	<u>1185 HUNTERTON RD</u>	☐ Add ☐ Remove
	<u>MASSACHUSETTS, INC.</u>	<u>Suite 110</u> <u>NABLAS FEA 37110</u>	☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

N/A

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

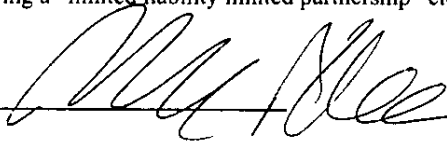
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Effective date, if other than the date of filing: _____

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)



Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75