

M94822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000235337550

05/21/12--01043--001 \*\*52.50

FILED  
12 MAY 21 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendnc*

MAY 29 2012

T. LEWIS

c/o Capell Barnett Matalon & Schoenfeld LLP  
100 Jericho Quadrangle, Suite 100  
Jericho, NY 11753  
Tel: (516) 931-8100

Robert Barnett  
10 LeCluse Lane  
Huntington, NY 11743

May 18, 2012

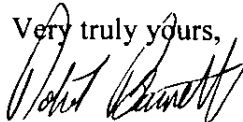
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find:

- 1) An application for reinstatement for "Pasco Properties Inc." together with a check for \$4050.00 for the reinstatement fees.
- 2) An Articles of Amendment to the Articles of Incorporation of "Pasco Properties Inc." to change the name of the entity to "PP Gulf Breeze Inc." and to update office and registered agent information for the entity. Together with the Articles of Amendment is a check for \$52.50 for the filing fee, Certificate of Status, and a Certified Copy.

Please process both applications upon receipt. Should you have any questions, please contract the undersigned.

Very truly yours,  


Robert S. Barnett  
Vice-President and Director

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Pasco Properties Inc.

**DOCUMENT NUMBER:** M94822

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

Please return all correspondence concerning this matter to the following:

**Robert S. Barnett**

Name of Contact Person

**Capell Barnett Matalon & Schoenfeld LLP**

Firm/ Company

**100 Jericho Quadrangle, Suite 22**

Address

**Jericho, NY 11753**

City/ State and Zip Code

**rbarnett@cbmslaw.com**

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

For further information concerning this matter, please call:

**Robert S. Barnett**

at ( **516** ) **931-8100**

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

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

12 MAY 21 PM 3: 26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pasco Properties Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

M94822

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

PP Gulf Breeze Inc.

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address **MUST BE A STREET ADDRESS**)

c/o Capell Barnett Matalon & Schoenfeld LLP

100 Jericho Quadrangle, Suite 233

Jericho, NY 11753

**C. Enter new mailing address, if applicable:**  
(Mailing address **MAY BE A POST OFFICE BOX**)

c/o Capell Barnett Matalon & Schoenfeld LLP

100 Jericho Quadrangle, Suite 233

Jericho, NY 11753

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* Howard Capell


6733 Palermo Way

(Florida street address)

*New Registered Office Address:* Lake Worth, Florida 33467  
(City) (Zip Code)

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

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing





The date of each amendment(s) adoption: 5/17/2012

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated 5/17/2012

Signature 

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert S. Barnett  
(Typed or printed name of person signing)

Director and Vice President  
(Title of person signing)