

598695

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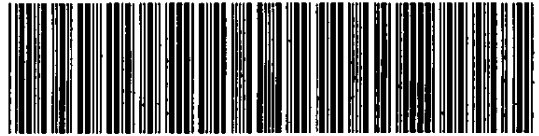
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10 APR 16 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PINECREST ON LOTELA, INC

DOCUMENT NUMBER: # 598695

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

Please return all correspondence concerning this matter to the following:

Lon W. Crow

Name of Contact Person

Lon W. Crow II, P.A.

Firm/ Company

211 N. COMMERCIAL AVE

Address

SEBRING, FL 33870

City/ State and Zip Code

lonworthecrow@gmail.com

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

For further information concerning this matter, please call:

Lon Crow

Name of Contact Person

at (863) 382 2374

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

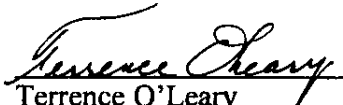
ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
PINECREST ON LOTELA, INC.

FILED
10 APR 16 PM 2:46
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
HALL COUNTY, FLORIDA

Pursuant to Section 607.1006 Florida Statutes (2009), and pursuant to Shareholder approval, the undersigned hereby amend the Section 3 of the Articles of Incorporation as follows:

1. The name of the Corporation is PINECREST ON LOTELA, INC.
2. The text of the approved amendment is:
3. CAPITAL STOCK.
 - A. Common Stock: The Corporation is authorized to issue Three hundred (300) shares of common stock with a par value of One Thousand Dollars (\$1,000.00) per share. The Board of Directors may sell authorized but unissued stock, provided that no shareholder shall own more than one share of common stock. If the Corporation acquires its own shares, such shares belong to the corporation and shall constitute treasury shares until disposed of or canceled by the corporation.
 - B. Preferred Stock: The Corporation is authorized to issue One Hundred and Fifty (150) shares of preferred stock with a par value of Three Thousand Dollars (\$3,000.00) per share. The Board of Directors may sell authorized but unissued preferred stock to any of the following: (1) the holder of a share of common stock, and (2) dues paying non-shareholder members. If the corporation acquires its own preferred shares, such shares shall belong to the Corporation and shall constitute treasury shares until disposed of or canceled by the Corporation. The preferred shares authorized herein shall be senior to the common shares authorized by these Articles and shall be superior to common shares in the event of a liquidation of the corporate assets over the common shares authorized herein. The preferred shareholders shall receive a dividend equal to Two Percent (2%) of the par value per share annually from the date the share or shares were acquired by the shareholder.
4. The above amendment was adopted by a majority of shareholders at the duly noticed annual meeting on March 4, 2010. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer has executed this Articles of Amendment this 4th day of March, 2010.

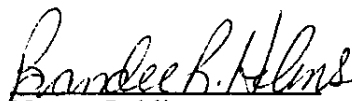

Terrence O'Leary
President and Director

STATE OF FLORIDA
COUNTY OF HIGHLANDS

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Terrence O'Leary, President and Director, who is personally known to me, who did not

take an oath, and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed those Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hands and affixed by official seal, in the state and county aforesaid, this 19th day of March, 2010.


Notary Public
My commission expires:



BRANDEE R. HELMS
Notary Public, State of Florida
My Comm. Expires Mar. 9, 2013
Commission No. DD 859243