

708129

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10 FEB -4 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts FEB 04 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2010

SHEILA T. TAYLOR  
LOCKLIN, JONES & SABA, P.A.  
6460 JUSTICE AVE  
MILTON, FL 32570

SUBJECT: THE PACE WATER SYSTEM, INC.  
Ref. Number: 708129

We have received your document for THE PACE WATER SYSTEM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 510A00001064



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2010

SHEILA T. TAYLOR  
LOCKLIN, JONES & SABA, P.A.  
6460 JUSTICE AVE  
MILTON, FL 32570

SUBJECT: THE PACE WATER SYSTEM, INC.  
Ref. Number: 708129

We have received your document for THE PACE WATER SYSTEM, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 010A00000487

2010 JAN 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Thank you!*  
*Shant*  
*1-11-10*

# Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

Jack Locklin, Jr.  
Board Certified  
Real Estate Attorney

Angela J. Jones

Daniel P. Saba

Oscar J. Locklin  
Also admitted to  
the Alabama Bar

6460 Justice Avenue  
Milton, Florida 32570  
Telephone (850) 623-2500  
Telefax (850) 983-8503

4557 Chumuckla Highway  
Pace, Florida 32571  
Telephone (850) 995-1102  
Telefax (850) 995-1103

December 30, 2009

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

Re: **The Pace Water System, Inc., and  
Pace Property Finance Authority, Inc.**

Dear Sirs:

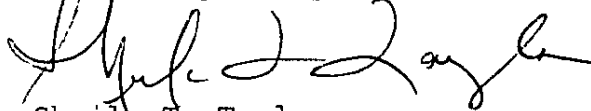
Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of The Pace Water System, Inc., and Pace Property Finance Authority, Inc. Our check in the amount of \$70.00 in payment of the following fees is also enclosed:

The Pace Water System, Inc.  
Filing Fee \$35.00

Pace Property Finance Authority, Inc.  
Filing Fee \$35.00

Please file the originals and return the copies with notation of filing information. Thank you.

Yours very truly,



Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**THE PACE WATER SYSTEM, INC.**

**FILED**  
**10 FEB -4 PM 4:26**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of Section 617.1006, Florida Statutes, this Florida not for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Amendment adopted:

That the following Article be added to the original Articles of Incorporation:

**ARTICLE V**

The names and addresses of the officers and directors of this corporation are as follows:

President/Director:	PAUL HINSON 4500 Bell Lane Pace, Florida 32571
Vice-President/Director	RANDY W. GRANT 4131 Bayfront Terrance Pace, Florida 32571
Secretary/Director	GEORGE HITCHCOCK 5648 Firestone Drive Pace, Florida 32571
Treasurer/Director	MARVIN FOWLER, SR. 3441 Luther Fowler Road Pace, Florida 32571
Director	SONDRA L. THOMPSON 4125 Plant Avenue

Pace, Florida 32571

~~Director~~

~~HAROLD BEST  
5352 Stafford Circle  
Pace, Florida 32571~~

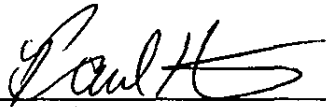
Director

CHARLES ELLIOTT  
5426 Hollow Oak Lane  
Pace, Florida 3257

**SECOND:** The date of this amendment's adoption is the 8 day of Dec., 2009.

**THIRD:** This amendment was unanimously approved by the <sup>members</sup>~~shareholders~~. The number of votes cast for the amendment was sufficient for approval.

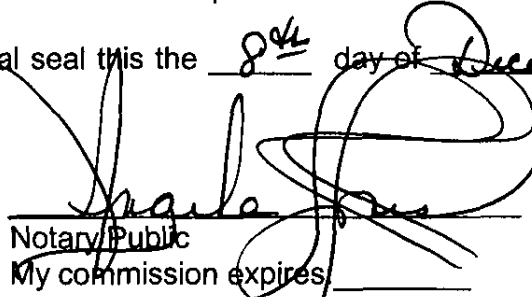
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the 8 day of December, 2009.

  
\_\_\_\_\_  
PAUL HINSON, President

STATE OF FLORIDA  
COUNTY OF SANTA ROSA

BEFORE ME the undersigned Notary Public in and for the State of Florida at large, personally appeared Paul Hinson to me well known and known to me to be the individual described in or who presented personally known as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **THE PACE WATER SYSTEM, INC.**, and being duly sworn acknowledged that he executed the same for the uses and purposes therein expressed.

GIVEN under my hand and official seal this the 8<sup>th</sup> day of December, 2009.

  
\_\_\_\_\_  
Notary Public  
My commission expires \_\_\_\_\_



ANGELA J. JONES  
MY COMMISSION # DD 784639  
EXPIRES: August 1, 2012  
Bonded thru Budget Notary Services