

708129

(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



800174423958

Amend

04/05/10--01051--028 **70.00

2010 APR -5 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ASR
4/7/10

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

March 30, 2010

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:

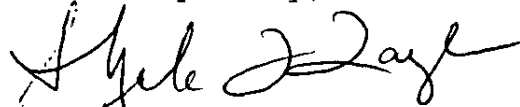
Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of The Pace Water System, Inc., and Pace Property Finance Authority, Inc. Our check in the amount of \$70.00 in payment of the following fees is also enclosed:

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
2010 APR -5 PM 3:40
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	MARVIN FOWLER, SR. 3441 Luther Fowler Road Pace, Florida 32571
Treasurer/Director	SONDRA L. THOMPSON 4125 Plant Avenue Pace, Florida 32571
Director	THERESA L. JAMES 2966 N 16 th Avenue

Milton, Florida 32583

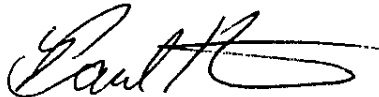
Director

GEORGE HITCHCOCK
5648 Firestone Drive
Pace, Florida 32571

SECOND: The date of this amendment's adoption is the 9th day of March, 2010.

THIRD: This amendment was unanimously approved by the members. 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 9th day of March, 2010.



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 _____ 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 9th day of March, 2010.


Notary Public
My commission expires: _____

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



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