

F1500005729



800290352608

09/23/16--01021--012 **35.00

(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

FILED
16 SEP 23 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIP alt name

SEP 28 2016

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinnacle Marine Corporation

(Name of Corporation)

DOCUMENT NUMBER: F15000005729

The enclosed *Resolution of the Board of Directors to Withdraw the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert E. McMahon, Jr.

(Name of Contact Person)

Pinnacle Marine Corporation

(Firm/Company)

W5845 Carla Court

(Address)

Stoddard, WI 54658

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert McMahon

(Name of Contact Person)

at (**608**) **788.3210**

(Area Code & Daytime Telephone Number)

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



\$35.00 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



FILED

16 SEP 23 PM 12:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO WITHDRAW
THE ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Robert E. McMahon, Jr., do hereby certify
(Name)

that this Resolution of the Board of Directors of Pinnacle Marine Corporation
(Name of Corporation)

a corporation duly organized and existing under the laws of Wisconsin
(State or Country)

was adopted on September 20, 2016 withdrawing the alternate
name of F15000005729
(Current Alternate Name)

in Florida as its real name is available in Florida.

Date: September 20, 2016

Robert E. McMahon, Jr.
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35
Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314