

H20583

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

June 14, 1999

300002907713--5

-06/17/99--01065--016

*****35.00 *****35.00

To whom it may concern:

Please find enclosed my completed application for Amendment to Articles of Incorporation.

I hope I have fulfilled your requirements for the changes that I need. If I have omitted anything, please contact me at: P.O. Box 824

Tavernier, FL 33070
305-852-9373

(please leave a voice message if necessary)

I have enclosed a check in the amount of \$35.00 as per the instructions.

Sincerely,



Leigh A. Brookover
D/P

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 18 PM 3:09

Amend & Name change
LFB

10-20-99

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

September 28, 1999

Attn: Louise Jackson

Dear Ms. Jackson,

Please find enclosed my revised application for Amendment to Articles of Incorporation, per your instructions for corrections to my original document. Per our phone conversation, it appears you did not receive my first correspondence dated July 12, 1999.

I hope I have fulfilled your requirements for the changes that I need. If I have, again, omitted anything, please call or contact me at: P.O. Box 824
Tavernier, FL 33070
305-852-9373

Sincerely,

A handwritten signature in black ink, appearing to read "Leigh A. Brookover". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Leigh A. Brookover
D/P



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 1999

Leigh A. Brookover
Post Office Box 824
Tavernier, FL 33070

SUBJECT: LEIGH RIGGS ACCOUNTING, INC.
Ref. Number: H20583

We have received your document for LEIGH RIGGS ACCOUNTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 499A00048368



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 24, 1999

Leigh A. Brookover
Post Office Box 824
Tavernier, FL 33070

SUBJECT: LEIGH RIGGS ACCOUNTING, INC.
Ref. Number: H20583

We have received your document for LEIGH RIGGS ACCOUNTING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 099A00033754

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT 18 PM 3: 09

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Leigh Riggs Accounting, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article One

The name of the Corporation shall be changed to: Pinebrook Corporation

Article Three

The general purpose of this corporation shall be organized to: own and operate a farm, forestry, agri/aqua-culture, land/property rental, and/or related activities business. To buy, sell, lease, mortgage or otherwise deal in real or personal property.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 10, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 10th day of October, 19 99.

Signature

Leigh A. Brookover

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LEIGH A. BROOKOVER

Typed or printed name

President / Director

Title