

N13000007591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

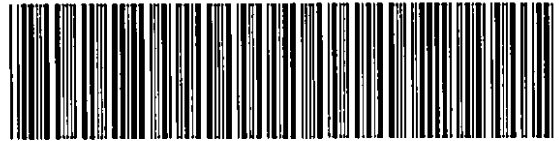
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/16/18--01011--010 **\$5.00

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R. WHITE

SEP 19 2018

FILED
2018 SEP 17 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pine Island Business Center

DOCUMENT NUMBER: N13000007591

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

Please return all correspondence concerning this matter to the following:

Timothy J. Bruehl
Name of Contact Person
Waggoner & Bruehl, P.A.
Firm/ Company
5400 Pine Island Rd., Suite D
Address
Bokeelia, FL 33922
City/ State and Zip Code

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

For further information concerning this matter, please call:

Timothy J. Bruehl at (239) 283-1031
Name of Contact Person 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 21, 2018

TIMOTHY J BRUEHL
5400 PINE ISLAND RD STE D
BOKEELIA, FL 33922

SUBJECT: PINE ISLAND BUSINESS CENTER INC.
Ref. Number: N13000007591



SEE ATTACHED-NOT FOR PROFIT

We have received your document for PINE ISLAND BUSINESS CENTER 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 document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6050.

Rebekah White
Regulatory Specialist II

Letter Number: 318A00017127

RECEIVED
18 SEP 17 AM 11:13
SECRETARY OF STATE
TALLAHASSEE, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

FILED

2018 SEP 17 AM 8:12

Pine Island Business Center Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

N13000007591

SECRETARY OF STATE
TALLAHASSEE, FL

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

5400 Pine Island Rd., Suite A

Bokeelia, FL 33922

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

5400 Pine Island Rd., Suite A

Bokeelia, FL 33922

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Michael W. Faulkner

400 Pine Island Rd., Suite A

(Florida street address)

New Registered Office Address:

Bokeelia

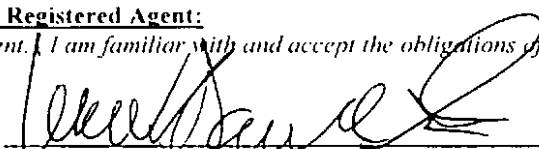
(City)

Florida 33922

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

[illegible]

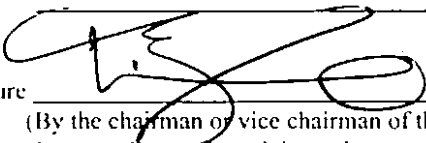
The date of each amendment(s) adoption: _____, if other than the date this document was signed.

Effective date if applicable: August 1, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated July 31, 2018
Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Timothy J. Bruehl
(Typed or printed name of person signing)

President
(Title of person signing)