

172000013952

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

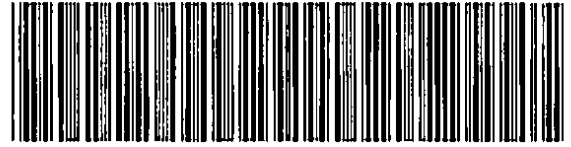
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500399789575

500399789575
01/05/23--01021--002 \$35.00

RECEIVED
JAN 5 AM 8:25
STATE
OFFICE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinnacle Point Services, Inc. _____

DOCUMENT NUMBER: N22000013952 _____

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

Please return all correspondence concerning this matter to the following:

Shannon Lord

(Name of Contact Person)

Pinnacle Point Services, Inc.

(Firm/ Company)

653 W 23rd St #128

(Address)

Panama City, FL 32405

(City/ State and Zip Code)

pinnaclepointservices@gmail.com

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

For further information concerning this matter, please call:

Shannon Lord

850

596-6252

at

(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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Articles of Amendment
to
Articles of Incorporation
of

Pinnacle Point Services, Inc.

FILED
2020 1-5 AM 8:25

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

N22000013952

STATE
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:

N/A

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:

N/A

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

N/A

(Mailing address MAY BE A POST OFFICE BOX)

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:

N/A

New Registered Office Address:

N/A

(Florida street address)

(City)

Florida

(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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<u>X</u> Change	<u>PT</u>	<u>John Doe</u>
<u>X</u> Remove	<u>V</u>	<u>Mike Jones</u>
<u>X</u> Add	<u>SV</u>	<u>Sally Smith</u>

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	N/A _____ _____ _____	_____ _____ _____
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____ _____	_____ _____ _____
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____ _____	_____ _____ _____
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____ _____	_____ _____ _____
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____ _____	_____ _____ _____
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	_____	_____ _____ _____	_____ _____ _____

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

Please see attached.

[illegible]

The date of each amendment(s) adoption: December 19, 2022, if other than the date this document was signed.

Effective date if applicable: December 19, 2022
(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 December 19, 2022

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)

Shannon Lord

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
2023 JAN -5 AM 8:25
CLERK OF STATE
FL

ARTICLES OF INCORPORATION
OF
PINNACLE POINT SERVICES, INC.

The undersigned, acting as incorporator of a nonprofit corporation under the Florida Nonprofit Corporation Act, adopts the following Articles of Incorporation for such nonprofit corporation.

FIRST: The name of the nonprofit corporation shall be Pinnacle Point Services, Inc. The period of duration of the Nonprofit Corporation is perpetual.

SECOND: The place in this State where the principal office of the Nonprofit Corporation is to be located is Washington County, Florida.

THIRD: The objects and purposes of this Nonprofit Corporation and the powers which it may exercise are as follows:

- 1) The Nonprofit Corporation is organized for the purpose of engaging in religious, charitable, scientific, literary or educational purposes in which an organization may engage as an organization qualifying as an organization exempt from federal income taxation under Section 501 (c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, and to promote and advance such purposes by any activity in which a corporation organized under the Florida Nonprofit Corporation Act may engage, exclusively, either directly or by contributions to organizations qualifying as exempt organizations under Section 501(c)(3) of the Code, and to receive and maintain a fund or funds of real or personal property, or both, and to administer and apply the income and principal thereof, which the United States of America, for such purposes.
- 2) Without in any way limiting the foregoing purposes, to receive contributions and to make distributions of cash and property which qualify as "qualifying distributions", as defined in Section 4942(g) of the Code or which qualify as a "set aside" as described in Section 4942(h) of the Code.
- 3) The Nonprofit Corporation shall possess and exercise all powers and privileges granted by the Florida Nonprofit Corporation Act or by any other of the State of Florida together with all powers necessary or convenient to the conduct, promotion or attainment of the activities or purposes of the corporation, including, but not limited to the following powers:
 - a. To acquire by lease, option, purchase, gift, grant, devise, conveyance, or otherwise, and to hold, enjoy, Possess, rent, lease, mortgage, farm, ranch, work, forest, and sell real property or any interest therein, and to construct, maintain, and operate improvements thereon;
 - b. To acquire by option, purchase, gift, grant, bequest, transfer, or otherwise and to hold, enjoy, possess, use, run, work, pledge as security, sell, transfer or in any manner to dispose of personal property of any class or description whatsoever;

- c. To retain any property, investments, or securities originally received by the Nonprofit Corporation or thereafter acquired by it so long as the directors of the Nonprofit Corporation shall consider the retention thereof desirable;
- d. To invest any and all funds coming into the possession of the Nonprofit Corporation on any account whatsoever in such property, investments, or securities as the directors of the Nonprofit Corporation may, in their discretion deem advisable;
- e. To borrow and lend money to or from any person, persons, firm, business, partnership, or corporation, with or without security, and to issue evidences of indebtedness of such borrowing and to secure same by mortgage, pledge, or other lien on the Nonprofit Corporation's property;
- f. To convert real property owned by the Nonprofit Corporation to personal property and personal property into real property;
- g. To improve or cause or permit real property to be improved and to abandon any property which the directors of the Nonprofit Corporation deem to be without substantial value;
- h. To manage and control any shares of stock, certificates of interest, bonds or other securities of any corporation, trust or association at any time acquired in any way by this Nonprofit Corporation and with respect to same to concur in any plan, scheme or arrangement for the consolidation, merger, conversion, recapitalization, reorganization or dissolution, or the lease or other disposition of the properties of any such corporation, trust or association the securities of which are held by this Nonprofit Corporation and as owner thereof to vote any security of any corporation, trust, or association held by this corporation at any meetings of the holders of the same class of security of the issuing in=entity and generally in all respects to exercise all of the rights of ownership therein;
- i. To guarantee or become surety for the obligations of any other nonprofit corporation or corporation not of a business character; and
- j. To do and perform all other acts and things which may be incidental to and come legitimately within the scope of any and all of the objects and purposes of the Nonprofit Corporation or which may be necessary or appropriate for the carrying out and accomplishment of any and all of the objects and purposes of the Nonprofit Corporation, and to have and exercise all rights and powers now conferred on nonprofit corporations under the laws of the State of Florida.

FOURTH: The number of directors constituting the initial Board of Directors are three and the names and addresses of the persons who are the initial Directors of the Nonprofit Corporation are:

Shannon Lord
653 W 23rd St #128
Panama City, FL 32405

Jessica L. Lord
4055 Brookstone Drive
Panama City, FL 32405

William Lord
653 W 23rd St #128
Panama City, FL 32405

The number of directors constituting the board of directors of the corporation thereafter shall be not less than three nor more than five and a change in the number of directors shall be made only by amendment to the Bylaws.

The members of the initial board of directors shall hold office until the first annual meeting of the directors and until their successors shall have been elected and qualified. Thereafter the directors of the Nonprofit Corporation shall be elected in the manner and for the term specified by the Bylaws of the Nonprofit Corporation.

Any member of the board of directors may be removed from office, with or without cause, by the affirmative vote of two-thirds of the directors of the Nonprofit Corporation.

FIFTH: No part of the net earnings of the Nonprofit Corporation shall inure to the benefit of, or be distributable to its trustees, officers, or other private persons, except that the Nonprofit Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the Nonprofit Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Nonprofit Corporation shall not participate in, or intervene in (including the publishing or distribution of statement) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these Articles, the Nonprofit Corporation shall not carry on any other activities not permitted to be carried on (a) by a nonprofit corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code; or (b) by a nonprofit corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SEVENTH: No officer or director of this Nonprofit Corporation shall be personally liable for the debts or obligations Pinnacle Point Services, Inc. of any nature whatsoever, nor shall any of the property or assets of the officers or directors be subject to the payment of the debts or obligations of this Nonprofit Corporation.

SIXTH: The address of the initial registered office of the Nonprofit Corporation is 2980 Bonnett Pond Road, Chipley, FL 32428 and the name of its initial registered agent is Shannon Lord.

SEVENTH: Upon dissolution of this organization, assets shall be distributed for one or more exempt purposes within the meaning Section 501 (c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code. Section 501 (c)(3) of the Internal Revenue Code, or corresponding Section of any future federal tax code, or should be distributed to the federal government, or to a state or local government, for a public purpose.

EIGHTH: The address of the incorporator is 2980 Bonnett Pond Road, Chipley, FL 32428, and the name of the incorporator is Shannon Lord. The mailing address of the corporation is 653 W. 23rd Street #128, Panama City, FL 32405.

NINTH: The Nonprofit Corporation will not have members.

TENTH: The Nonprofit Corporation will not engage in any act of self-dealing as defined in Section 4941 of the Code, or corresponding section of any future federal tax code.

ELEVENTH: The Nonprofit Corporation will distribute its income for each tax year at such time and in such manner as not to become subject to the tax on undistributed income imposed by Section 4942 of the Code, or corresponding section of any future federal tax code.

TWELFTH: The Nonprofit Corporation will not retain any excess business holdings as defined by Section 4943 of the Code, or corresponding section of any future federal tax code.

THIRTEENTH: The Nonprofit Corporation will not make any investments in such manner as to subject it to tax under Section 4944 of the Code, or corresponding section of any future federal tax code.

FILED
2023 JUN -5 AM 8:25
CLERK OF DISTRICT COURT
STATE OF FLORIDA