

N37125

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 FEB -4 PM 4:26

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Roberts FEB 04 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2010

SHEILA T. TAYLOR  
LOCKLIN, JONES & SABA, P.A.  
6460 JUSTICE AVE  
MILTON, FL 32570

SUBJECT: PACE PROPERTY FINANCE AUTHORITY, INC.  
Ref. Number: N37125

We have received your document for PACE PROPERTY FINANCE AUTHORITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 310A00001065



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 7, 2010

SHEILA T. TAYLOR  
LOCKLIN, JONES & SABA, P.A.  
6460 JUSTICE AVE  
MILTON, FL 32570

SUBJECT: PACE PROPERTY FINANCE AUTHORITY, INC.  
Ref. Number: N37125

We have received your document for PACE PROPERTY FINANCE AUTHORITY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 610A00000481

*Thank you!*  
*Sheila*  
*1-11-10*

**ARTICLES OF AMENDMENT TO**

**ARTICLES OF INCORPORATION**

**OF**

**PACE PROPERTY FINANCE AUTHORITY, INC.**

**FILED**  
**10 FEB -4 PM 4:26**  
**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 VI**

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	GEORGE HITCHCOCK 5648 Firestone Drive Pace, Florida 32571
Treasurer/Director	MARVIN FOWLER, SR. 3441 Luther Fowler Road Pace, Florida 32571
Director	SONDRA L. THOMPSON 4125 Plant Avenue

Pace, Florida 32571

~~Director~~

~~HAROLD BEST~~  
~~5352 Stafford Circle~~  
~~Pace, Florida 32571~~

Director

CHARLES ELLIOTT  
5426 Hollow Oak Lane  
Pace, Florida 3257

**SECOND:** The date of this amendment's adoption is the 8 day of Dec., 2009.

**THIRD:** This amendment was unanimously approved by the <sup>members</sup>~~shareholders~~. 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 8 day of December, 2009.

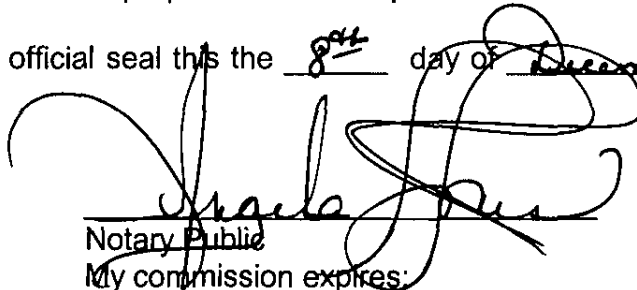


PAUL HINSON, President

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 personally known as identification, and who executed the foregoing Articles of Amendment to Articles of Incorporation of **PACE PROPERTY FINANCE AUTHORITY, 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 8<sup>th</sup> day of December, 2009.

  
Notary Public  
My commission expires: \_\_\_\_\_

ANGELA J. JONES  
MY COMMISSION # DD 784839  
EXPIRES: August 1, 2012  
Bonded thru Budget Notary Services