

# N37125

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(Requestor's Name)

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2010 APR -5 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADR*  
*4/2/10*

# Locklin, Jones & Saba, P.A.

ATTORNEYS AT LAW

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Board Certified  
Real Estate Attorney

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4557 Chumuckla Highway  
Pace, Florida 32571  
Telephone (850) 995-1102  
Telefax (850) 995-1103

March 30, 2010

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

Re: The Pace Water System, Inc., and  
Pace Property Finance Authority, Inc.

Dear Sirs:

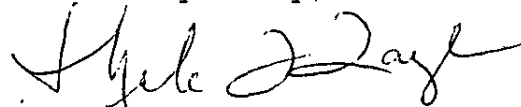
Enclosed are an executed original and one copy of the Articles of Amendment to Articles of Incorporation of The Pace Water System, Inc., and Pace Property Finance Authority, Inc. Our check in the amount of \$70.00 in payment of the following fees is also enclosed:

The Pace Water System, Inc.  
Filing Fee \$35.00

Pace Property Finance Authority, Inc.  
Filing Fee \$35.00

Please file the originals and return the copies with notation of filing information. Thank you.

Yours very truly,



Sheila T. Taylor  
Assistant to Angela J. Jones

/stt  
Enclosures

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PACE PROPERTY FINANCE AUTHORITY, INC.**

**FILED**  
**2010 APR -5 PM 3:47**  
**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	MARVIN FOWLER, SR. 3441 Luther Fowler Road Pace, Florida 32571
Treasurer/Director	SONDRA L. THOMPSON 4125 Plant Avenue Pace, Florida 32571
Director	THERESA L. JAMES 2966 N 16 <sup>th</sup> Avenue

Milton, Florida 32583

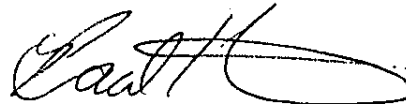
Director

GEORGE HITCHCOCK  
5648 Firestone Drive  
Pace, Florida 32571

**SECOND:** The date of this amendment's adoption is the 9<sup>th</sup> day of March, 2010.

**THIRD:** This amendment was unanimously approved by the members. 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 9<sup>th</sup> day of March, 2010.

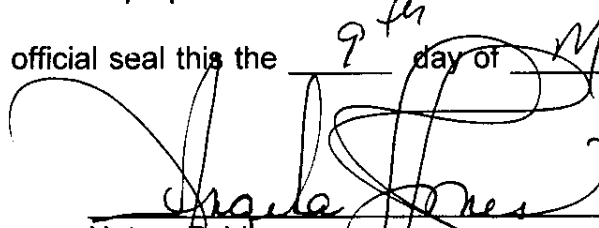


PAUL HINSON, President

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 \_\_\_\_\_ 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 9<sup>th</sup> day of March, 2010.

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

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