

793000003735

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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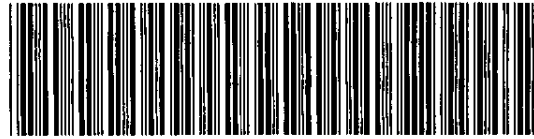
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T. LEMAY

OCT 14 2016

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Panhandle Pioneer Settlement, Inc.

DOCUMENT NUMBER: N9300000 3735

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

Please return all correspondence concerning this matter to the following:

Lisa Rhodes

(Name of Contact Person)

Panhandle Pioneer Settlement, Inc.

(Firm/ Company)

17869 NW Pioneer Settlement Rd.

(Address)

Blountstown, FL 32424

(City/ State and Zip Code)

lisarhodes@panhandlepioneer.us

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

For further information concerning this matter, please call:

Lisa Rhodes

(Name of Contact Person)

at

850

(Area Code)

674-2777

(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

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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:

<input checked="" type="checkbox"/> Change	<u>PT</u>	<u>John Doe</u>
<input checked="" type="checkbox"/> Remove	<u>V</u>	<u>Mike Jones</u>
<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Remove	<u>V</u>	<u>Jeff, Scay</u>	<u>20102 SW Juniper Rd</u> <u>Blountstown, FL</u> <u>32424</u>
2) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>S</u>	<u>Pruchte, ARNP, Rita</u>	<u>16355 NW Willard Smith Rd</u> <u>Blountstown, FL</u> <u>32424</u>
3) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Alford, Joe</u>	<u>PO Box 215</u> <u>Blountstown, FL</u> <u>32424</u>
4) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>V</u>	<u>White, David</u>	<u>19173 NW CR 275</u> <u>Blountstown, FL</u> <u>32424</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Throne, Barbara Jean</u>	<u>P.O. Box 215</u> <u>Blountstown, FL</u> <u>32424</u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove	<u>O</u>	<u>Parrish, Ellie Dowling</u>	<u>PO Box 215</u> <u>Blountstown, FL</u> <u>32424</u>

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(Attach additional sheets, if necessary)

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<input checked="" type="checkbox"/> 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 checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CFO</u>	<u>Holley, Melissa L.</u>	<u>16150 NW Double C Branch Rd</u> <u>Bristol, FL</u> <u>32321</u>
2) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>S</u>	<u>Jacobs, David A.</u>	<u>16150 NW Double C Branch Rd</u> <u>Bristol, FL</u> <u>32321</u>
3) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>CEO</u>	<u>Johnson, Howard Jr.</u>	<u>PO Box 215</u> <u>Blountstown, FL</u> <u>32424</u>
4) <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove	<u>COO</u>	<u>Smith, Willard</u>	<u>PO Box 215</u> <u>Blountstown FL</u> <u>32424</u>
5) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>
6) <input type="checkbox"/> Change <input type="checkbox"/> Add <input type="checkbox"/> Remove	<u> </u>	<u> </u>	<u> </u> <u> </u> <u> </u>

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

The date of each amendment(s) adoption: October 5, 2016, if other than the date this document was signed.

Effective date if applicable: October 5, 2016
(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 Oct. 5, 2016

Signature Howard Johnson Jr.
(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)

Howard Johnson Jr.
(Typed or printed name of person signing)

Treasurer
(Title of person signing)