

PO00000118016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

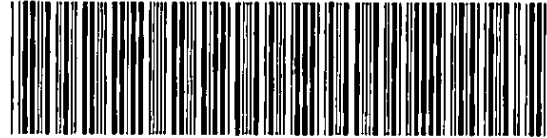
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 31 2017
S. YOUNG

FILED
17 OCT 31 AM 9:23
TALLAHASSEE, FLORIDA
17 OCT 31 AM 9:29

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peebles & Smith, Inc.

DOCUMENT NUMBER: P00000118016

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

Please return all correspondence concerning this matter to the following:

Amy Harlee

Name of Contact Person

Peebles & Smith, Inc.

Firm/ Company

PO Box 10930

Address

Tallahassee, FL 32302

City/ State and Zip Code

amy@peebles-smith.com

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

For further information concerning this matter, please call:

Amy Harlee

Name of Contact Person

at (850)

519-1413

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

Articles of Amendment
to
Articles of Incorporation
of

Peebles & Smith, Inc.

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

P00000118016

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Peebles, Smith & Matthews, Inc.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

301 S. Bronough Street, Suite 500

Tallahassee, FL 32301

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

PO Box 10930

Tallahassee, FL 32302

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

Ryan E. Matthews

301 S. Bronough Street, Suite 500

(Florida street address)

New Registered Office Address:

Tallahassee

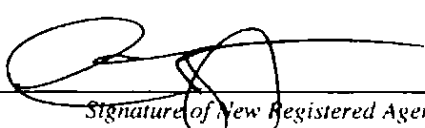
(City)

, Florida 32301

(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

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

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

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.

F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself:

(if not applicable, indicate N/A)

[illegible]

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

Effective date if applicable: 10/31/17
(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 shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

--The number of votes cast for the amendment(s) was/were sufficient for approval

by _____
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

10/31/17
Dated _____

Signature _____
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ryan E. Matthews

(Typed or printed name of person signing)

Manager

(Title of person signing)

PEEBLES, SMITH & MATTHEWS, LLC

301 S. Bronough Street, Suite 500 (32301)
Post Office Box 10930
Tallahassee, FL 32302
Telephone: (850) 681-7383 Facsimile: (850) 681-7271
Email: office@billpeebles.com

October 30, 2017

Division of Corporations

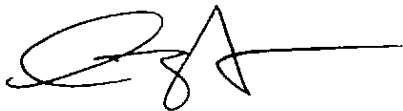
Re: Peebles, Smith & Matthews, LLC Document No. L17000194768

To Whom It May Concern:

This letter is to request that the business created as Peebles, Smith & Matthews, LLC to become inactive and the name be available for use immediately.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Matthews', with a long horizontal line extending to the right.

Ryan E. Matthews