

P01000084607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

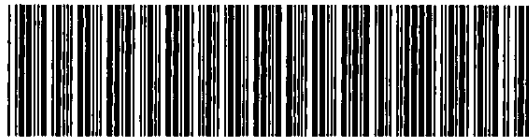
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900101706049

05/07/07--01042--020 \*\*43.75

APPROVED  
AND  
FILED

07 MAY - 7 AM 11:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
C. Gouletts MAY 14 2007

**SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.**

**ATTORNEYS AT LAW**

*Firm Established 1924*

JAY ANDREW BRETT

JOHN E. STEWART +

CRAIG R. HERSCH\*\*

D. HUGH KINSEY, JR.

MICHAEL B. HILL

OF COUNSEL

JOHN W. SHEPPARD\*

**9100 COLLEGE POINTE COURT**

**FORT MYERS, FLORIDA 33919**

**(239) 334-1141 PHONE**

**(239) 334-3965 FAX**

**FIRM WEBSITE:**

**www.sbshlaw.com**

**ELECTRONIC MAIL:**

brett@sbshlaw.com

stewart@sbshlaw.com

hersch@sbshlaw.com

kinsey@sbshlaw.com

hill@sbshlaw.com

JOHN K. WOOLSLAIR (1908-1968)

W. A. SHEPPARD (1898-1971)

\* BOARD CERTIFIED: WILLS, TRUSTS & ESTATES

+ CERTIFIED PUBLIC ACCOUNTANT (FL)

+ ALSO ADMITTED IN IOWA

Via FedEx

May 3, 2007

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

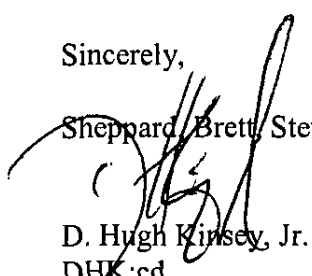
Re: Pinestraw of South Florida, Inc.

Dear Sirs:

Enclosed herewith for filing are Articles of Amendment adopted by Pinestraw of South Florida, Inc. Please note that the Articles change the name of the corporation, and authorize Everglades Pinestraw, Inc., to assume use of the name "Pinestraw of South Florida".

Should the Articles of Amendment meet with your approval, please file same of record and provide me with the requested certification. I have enclosed a check for the filing fee and certification. If you have any questions or comments, please do not hesitate to contact me.

Sincerely,

  
Sheppard, Brett, Stewart, Hersch & Kinsey, P.A.

D. Hugh Kinsey, Jr.

DHK:cd

Enclosures

KS-5900

cc: Erin Houck-Toll, Esq.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PINESTRAW OF SOUTH FLORIDA, INC.

**DOCUMENT NUMBER:** P01000084607

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

Please return all correspondence concerning this matter to the following:

D. HUGH KINSEY, JR.

(Name of Contact Person)

SHEPPARD, BRETT ET AL

(Firm/ Company)

9100 COLLEGE POINTE COURT

(Address)

FORT MYERS, FLORIDA 33919

(City/ State and Zip Code)

For further information concerning this matter, please call:

D. HUGH KINSEY, JR.

(Name of Contact Person)

at ( 239 ) 334-1141

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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**

PINESTRAW OF SOUTH FLORIDA, INC.

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

P01000084607

(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:

**NEW CORPORATE NAME (if changing):**

PINESTRAW RESOLUTION, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1. ARTICLE I SHALL BE AMENDED TO READ "The name of the corporation is Pinestraw  
Resolution, Inc., and its mailing address is 18111 Parkridge Circle, Fort Myers, FL 33908."

2. Everglades Pinestraw, Inc., a Florida corporation, is hereby authorized to immediately  
assume use of the name "Pinestraw of South Florida"

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 MAY - 7 AM 11:16

APPROVED  
AND  
FILED

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: 5/2/2007

Effective date if applicable: 5/2/2007  
(no more than 90 days after amendment file date)

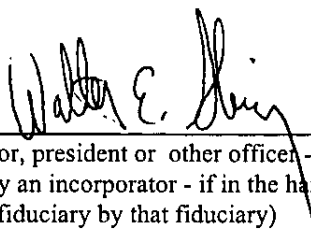
**Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved 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.

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)

**WALTER E. SHIREY**

(Typed or printed name of person signing)

**PRESIDENT**

(Title of person signing)

**FILING FEE: \$35**