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P03000004407

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Account Name : HAMRICK, PERRY, QUINLAN & SMITH, P.A.  
Account Number : 11990000030  
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K162-2701

BASIC AMENDMENT  
CORPORATION

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4/23/2003

Amend & n/c

T BROWN APR 24 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 24, 2003

PINNACLE HOLDING COMPANY OF MANATEE COUNTY, P.A.  
7252 MANATEE AVE  
BRADENTON, FL 34209

SUBJECT: PINNACLE HOLDING COMPANY OF MANATEE COUNTY, P.A.  
REF: P03000004407

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the 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) 245-6906.

Darlene Connell  
Document Specialist  
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*P.A.  
Incorporator*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PINNACLE HOLDING COMPANY OF MANATEE COUNTY, P.A.**

**FILED**  
03 APR 24 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned Director of Pinnacle Holding Company of Manatee County, P.A., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Incorporators on the April 1, 2003. No stock has been issued.

**AMENDMENT**

1. The provisions of Article I and Article IV are deleted in their entirety and a new Article I and a new Article IV are inserted in lieu and in place thereof, which new shall read as follows:

**Article I**

The name of this Corporation shall be Shelf Corporation of Manatee, Inc.

**Article IV**

This Corporation is organized for the conduct of lawful business.

2. This Amendment shall become on filing.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to Articles of Incorporation this April 22, 2003.

(Corporate Seal)

  
\_\_\_\_\_  
Marc S. Kallins, Incorporator

((H03000137238 9)))

Apr. 24. 2003 11:39AM Hamrick Perrey Quinlan Smith

No. 0664 P. 4

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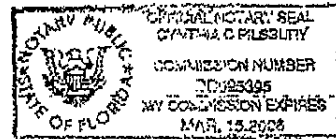
STATE OF FLORIDA  
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this April 22, 2003, by Marc S. Kallins.

Cynthia C. Pilsbury  
(Signature of Notary Public - State of Florida)

Cynthia C. Pilsbury  
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced \_\_\_\_\_



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