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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN MAY 14 2003

RONALD WITKOWSKI, P.A.
12230 FORESTHILLBLVD., SUITE200
WELLINGTON, FL 33414
561-227-1560
561-227-1561 (FAX)

May 6, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment;
Pebblewood Drive, Inc.

Dear Sir or Madam:

Please file the enclosed Articles of Amendment as soon as possible. Our check in the amount of \$35.00 is enclosed to cover the costs of filing.

Please feel free to call if you have questions on this.

Sincerely,



Victoria Witkowski
Assistant to Ronald Witkowski

/vw
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAY -8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11863 PEBBLEWOOD DRIVE, INC.

(present name)

P03000044943

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I, the name of the corporation is amended to:
PEBBLEWOOD DRIVE, INC.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: April 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 28 day of April, 2003

Signature

Sonja Reichle

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONJA REICHLE

(Typed or printed name)

PRESIDENT

(Title)