

P04000102947

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TALLAHASSEE, FLORIDA

EFFECTIVE DATE
3-14-05

OK Amenc

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PIPER, INC.

DOCUMENT NUMBER: PO4000102947

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

Please return all correspondence concerning this matter to the following:

Michael F Carroll
(Name of Contact Person)

PIPER, INC.
(Firm/ Company)

1758 Glen Abbey Lane
(Address)

Winter Haven FL 33881
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Michael F Carroll at (863) 401-9631 or 863-604-5923
(Name of Contact Person) (Area Code & Daytime Telephone Number) (Cell)

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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

PIPER, INC.

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

P04000102947

(Document number of corporation (if known))

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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):

(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)**

EFFECTIVE DATE

3-14-05

ARTICLE 3 - Principle Office

The address of the principle office of the Corporation
is 990 La Quinta Blvd. Winter Haven Fl 33881, mailing
address is 4105 Lake Ned Circle Winter Haven Fl 33881

ARTICLE 5. OFFICERS OF THE CORPORATION shall be:

President Joseph Farmella

Vice President Robert Wagner

Secretary KATHLEEN Wagner

Treasurer KATHLEEN Wagner

(Attach additional pages if necessary)

(CONT'D)

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)

This amendment transfers 10,000 shares of stock owned by
Michael F Carroll and Wendy H Carroll (husband & wife) to
Joseph Farmella (5,000) and Robert Wagner 5000 shares
(continued)

The date of each amendment(s) adoption: 2-24-05

Effective date if applicable: 3-14-05
(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.

Signed this 25 day of Feb., 2005.

Signature Michael F. Carroll
(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)

Michael F. Carroll
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35

ARTICLE 6 - DIRECTORS

THE DIRECTORS OF the Corporation
SHALL BE:

Joseph Farinella
Robert Wagner

ACCEPTANCE OF REGISTERED AGENT IN ARTICLES OF INCORPORATION

I Wendy H Carroll, residing at 1758 Glen Abby Lane, Winter Haven, Florida is ³³⁸⁸¹
familiar with and accepts the obligations of AGENT under the applicable
provisions of Florida Statutes.

Wendy H Carroll
WENDY H CARROLL