

P04000102947

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03/21/05--00075--001 **52.50

*Amend 3-21-05
CJH/ac*

Articles of Amendment
to
Articles of Incorporation
of

PIPER, INC.

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

P0400010 2947

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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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)**

ARTICLE 3 - Principal Office

The address of the corporation is 990 La Quinta Blvd.
Winter Haven FL 33881 mailing address is 4184 Muirfield Loop
Lake Wales FL 33859.

ARTICLE 5. OFFICERS OF the corporation shall be

President - Robert Wagner V.P. KATHLEEN WAGNER

Secretary - KATHLEEN Wagner Treasurer - KATHLEEN Wagner

ARTICLE - 6
Director OF the Corporation

Robert Wagner and KATHLEEN WAGNER

(Attach additional pages if necessary)

Article 13 - see attached sheet.

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: 3-15-2005

Effective date if applicable: 3-15-2005
(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 15 day of March, 2005.

Signature

Robert Wagner
(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)

Robert Wagner
(Typed or printed name of person signing)

V.P.
(Title of person signing)

FILING FEE: \$35

ACCEPTANCE OF REGISTERED AGENT IN ARTICLES OF INCORPORATION

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

Wendy H Carroll
WENDY H CARROLL