

P04000106219

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 24 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peppers Grading Service, Inc.

DOCUMENT NUMBER: P04000106219

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

Please return all correspondence concerning this matter to the following:

Rachel Albritton Lunsford

(Name of Contact Person)

Albritton & Associates Lawyers

(Firm/ Company)

100 Madison Street, Suite 302

(Address)

Tampa, FL 33602

(City/ State and Zip Code)

For further information concerning this matter, please call:

_____ at (_____) _____
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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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

PEPPERS GRADING SERVICE, INC.
Document No. P04000106219

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

NEW CORPORATE NAME:

Flat Rock Development, Inc.

AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE):

ARTICLE II amendment:

The mailing address of the corporation is hereby amended to be:
7004 Harney Rd.
Tampa, Florida. US 33617

The date of each amendment(s) adoption: January 4, 2006

Effective date: January 4, 2006

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):*

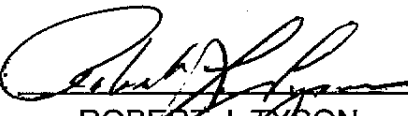
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."

(voting group)

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature: 
ROBERT J. TYSON
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT
(Title of person signing)

FILING FEE: \$35