

PO5000151389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300212581963

09/28/11--01016--002 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 SEP 28 PM 1:30

*C. Coulliette*

C.COULLIETTE

SEP 29 2011

EXAMINER

To: Florida

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** PABLO OAKS MANAGEMENT SERVICES, INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P05000151389

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANNE KLINEPETER  
(Name of Person)

PABLO OAKS MANAGEMENT SERVICES, INC.  
(Name of Firm/Company)

4314 PABLO OAKS COURT  
(Address)

PONTE VEDRA BEACH, FLORIDA 32224  
(City/State and Zip Code)

For further information concerning this matter, please call:

ANNE KLINEPETER at ( 904 ) 992-3700  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, NANETTE P. ORLINS, hereby resign as DIRECTOR, VP, SEC&TREAS  
(Title)

of PABLO OAKS MANAGEMENT SERVICES, INC.  
(Name of Corporation)

P05000151389, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

*Nanette P. Orkins* 9-15-11  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
SEP 28 PM 1:30

**SPECIAL MEETING OF SHAREHOLDERS**  
By the President  
**PABLO OAKS MANGEMENT SERVICES, INC.**  
September 15, 2011

To: Nanette P. Orlins, Secretary:

Under the power given by the By-Laws of **PABLO OAKS MANAGEMENT, SERVICES, INC.**, as President of the Corporation, I hereby call a special meeting of the shareholders on September 15, 2011 at 11:00 a.m. at the company's office at 4314 Pablo Oaks Court, Jacksonville, Florida.

The following Shareholders and Directors were present:

Charles R. Johnson  
Nanette P. Orlins


A motion duly made to buy back 100 shares of stock from Nanette P. Orlins and hold them in the company's Treasury was seconded and approved.

A second motion duly made to accept the resignation of Nanette P. Orlins as Director, Vice President, Treasure and Secretary was seconded and approved.

The following nominations for officers of the corporation, to serve for one year or until their successors are elected and qualified, were made;

Charles R. Johnson.....President/ Secretary/Treasure

There being no further business, on motions duly made, seconded, and carried, the meeting was adjourned.

  
Nanette P. Orlins  
Secretary

Approved by:

  
Charles R. Johnson,  
President