

PD60000049741

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

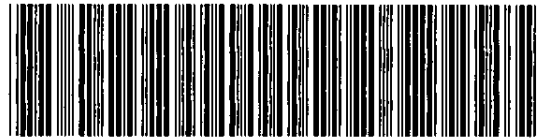
(Business Entity Name)

(Document Number)

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12/15/08--01048--006 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 PM 3:01

Amend
@ 1/24/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pringle & Pringle, Inc +

DOCUMENT NUMBER: P06000049741 +

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

Please return all correspondence concerning this matter to the following:

Patrick M Burns
(Name of Contact Person)

Patrick M Burns, CPA, PA
(Firm/ Company)

1918 Hillcrest Street
(Address)

Orlando, FL 32803
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick M Burns at (407) 228-4443
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2008

PATRICK M. BURNS
PATRICK M. BURNS, CPA, PA
1918 HILLCREST STREET
ORLANDO, FL 32803

SUBJECT: PRINGLE & PRINGLE, INC.
Ref. Number: P06000049741

We have received your document for PRINGLE & PRINGLE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to list the address for the new registered agent.

The date of adoption of each amendment must be included in the document.

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 908A00060952

Patrick M. Burns, CPA, PA

Accountants, Consultants, and Tax Professionals

January 19, 2008

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Pringle & Pringle, Inc
P06000049741

Dear Irene Albritton:

Please take notice that I represent the above referenced taxpayer in all federal, state and local tax matters. We are in receipt of the enclosed correspondence concerning missing information on the Articles of Amendment to the Articles of incorporation of Pringle & Pringle, Inc. As requested, we have provided the following:

- Registered Agent Address
- Date of Adoption

Please update this filing at your earliest convenience.

If you have any questions, please feel free to contact me directly at 407-228-4443. Thank you for your assistance with this matter.

Sincerely,



Patrick M Burns, CPA

Cc: Howard Pringle

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 26 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Pringle & Pringle, Inc.,

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

P06000049741

(Document Number of Corporation (if known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 26 PM 3:01

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

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Howard R Pringle, Jr.

New Registered Office Address:

2471 Sleepy Oak Lane
(Florida Street address)

Deland

(City)

Florida 32720
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Howard R Pringle Jr
Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D/P/S	Candace A Pringle	2471 Sleepy Oak Lane Deland, FL 32720	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P/S	Howard R Pringle, Jr.	2471 Sleepy Oak Lane Deland, FL 32720	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/09/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated

12 - 9 - 08

Signature

Howard R Pringle Jr

(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)

Howard R Pringle, Jr.

(Typed or printed name of person signing)

Director/President

(Title of person signing)