

PO8000032013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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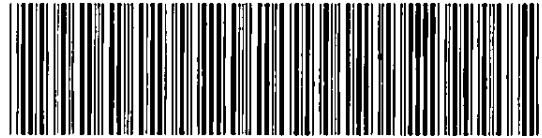
(Business Entity Name)

(Document Number)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pine Lake Enterprises, Inc.

DOCUMENT NUMBER: P08000032013

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

Please return all correspondence concerning this matter to the following:

Gavin J. Murray  
\_\_\_\_\_  
Name of Contact Person  
Pine Lake Enterprises, Inc.  
\_\_\_\_\_  
Firm/ Company  
101 Ruskin Drive  
\_\_\_\_\_  
Address  
Saint Johns/Florida 32259  
\_\_\_\_\_  
City/ State and Zip Code  
gavin@aptsol.net  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gavin J. Murray \_\_\_\_\_ at ( 360 ) 929-8264  
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 type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|--|--|---|---|

**Mailing Address**

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

**Street Address**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

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Articles of Amendment  
to  
Articles of Incorporation  
of

PINE LAKE ENTERPRISES, INC.

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

P08000032013

(Document Number of Corporation (if known))

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)

101 Ruskin Drive

Saint Johns, FL 32259

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

101 Ruskin Drive

Saint Johns, FL 32259

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

Gavin J. Murray

101 Ruskin Drive

(Florida street address)

New Registered Office Address:

Saint Johns

Florida 32259

(City)

(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.

Signature of New Registered Agent, if changing

Check if applicable

☒ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (c), F.S.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

**Example:**

☒ Change      PT      John Doe

☐ Remove      V      Mike Jones

☐ Add      SV      Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>PD</u>	<u>Vernon L Adams</u>	<u>5262 Silver Lake Drive</u>
<input type="checkbox"/> Add			<u>Palatka, FL 32177</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>D</u>	<u>Cynthia D Adams</u>	<u>5262 Silver Lake Drive</u>
<input type="checkbox"/> Add			<u>Palatka, FL 32177</u>
<input checked="" type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	<u>O</u>	<u>Richard Brinker</u>	<u>294 Peniel Church Road</u>
<input type="checkbox"/> Add			<u>Palatka, FL 32177</u>
<input checked="" type="checkbox"/> Remove			
4) <input type="checkbox"/> Change	<u>PD</u>	<u>Gavin J Murray</u>	<u>101 Ruskin Drive</u>
<input checked="" type="checkbox"/> Add			<u>Saint Johns, FL 32259</u>
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			

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**E. If amending or adding additional Articles, enter change(s) here:**  
*(Attach additional sheets, if necessary). (Be specific)*

These amendments were made subject to the terms of the sale of Pine Lake Enterprises, Inc. to Gavin J. Murray on July 7, 2023. The sale was executed in the presence of Ms. Kelly Fisher (notary) of Bates, Hewett, and Floyd Insurance in Palatka, Florida. A copy of the sales agreement is available upon request.

**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)*

100% of the shares of Pine Lake Enterprises, Inc. were transferred from Vernon L. and Cynthia D Adams to Gavin J. Murray at the time of sale on July 7, 2023.

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July 7, 2023

The date of each amendment(s) adoption: \_\_\_\_\_, if other than the date this document was signed.

Not applicable. Sale was effective at time of closing shown above (July 7, 2023)

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

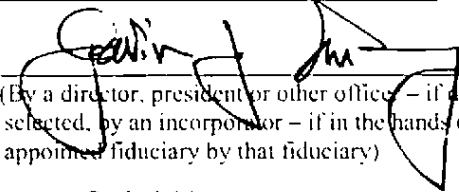
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder action was not required.
- ☒ 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 N/A."  
(voting group)

October 13, 2023  
Dated \_\_\_\_\_

Signature   
(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)

Gavin J. Murray

(Typed or printed name of person signing)

President, Director

(Title of person signing)

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