

PO8000059405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

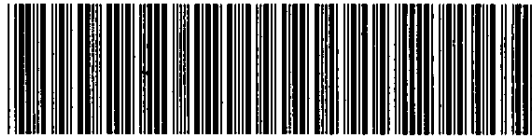
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/22/08--01010--004 **35.00

Amend/nc

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08 SEP -5 PM 12:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts SEP 05 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 27, 2008

WADE BOYETTE
BOYETTE LAW OFFICES, P.A.
1635 E. HWY 50, STE 300
CLERMONT, FL 34711

SUBJECT: PEVENSEY, INC.
Ref. Number: P08000059405

We have received your document for PEVENSEY, 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):

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 308A00047634

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -5 AM 8:00

RECEIVED

BOYETTE LAW OFFICES, P.A.
1635 E. Highway 50, Suite 300
Clermont, FL 34711
Telephone: 352-394-2103
Fax: 352-394-2105

August 19, 2008

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

Re: Pevensey, Inc.

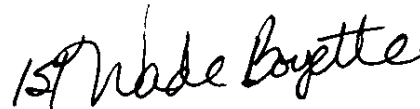
Dear Sir or Madam:

Enclosed please find an original and one copy of the First Articles of Amendment for filing together with this firm's check in the sum of \$35.00 for the costs thereon. Please return a stamped filed copy in the enclosed self-addressed stamped envelope.

If you have any questions regarding this matter, please contact our office.

Very truly yours,

BOYETTE LAW OFFICES, P.A.

A handwritten signature in black ink that reads "Wade Boyette". The signature is written in a cursive style with a large initial "W".

Wade Boyette

KWB/jcg
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PeVensey, Inc.

DOCUMENT NUMBER: P08000059405

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

Please return all correspondence concerning this matter to the following:

JOANN Gerkey
(Name of Contact Person)

Boyetta LAW OFFICES, P.A.
(Firm/ Company)

1635 E. Highway 50, Suite 300
(Address)

Clermont, FL 34711
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOANN Gerkey at (352) 394-2103
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

FILED

08 SEP - 5 PM '08

FIRST ARTICLES OF AMENDMENT

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PEVENSEY, INC.
(a Florida Profit Corporation)

Article I of the Articles of Incorporation of **PEVENSEY, INC.** is hereby amended in its entirety to read as follows:

ARTICLE I

The name and address of this corporation shall be: **PEVENSEY FINANCIAL, INC.**, 14229 U.S. Highway 441, Tavares, FL 32778. The mailing address of this corporation shall be 14229 U.S. Highway 441, Tavares, FL 32778. The amendment was adopted by the Board of Directors and no shareholder action was required.

ALL OTHER ARTICLES SHALL REMAIN THE SAME.

IN WITNESS WHEREOF, the undersigned President has executed this First Articles of Amendment this 17th day of August, 2008.



THOMAS H. RUGGIE, President