

PD90000062050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

(Business Entity Name)

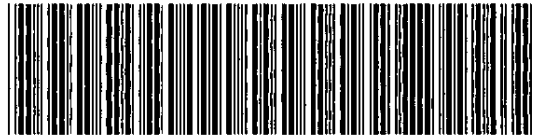
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 17 PM 4:37

Amended / CC  
CUS  
10/18/09

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: P & P Limited Associates Inc.

DOCUMENT NUMBER: P09000062050

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

Please return all correspondence concerning this matter to the following:

BECKY McCULLAH  
Name of Contact Person

P & P Limited Associates Inc.  
Firm/ Company

1340 DIXIE DR PO BOX 1920  
Address

Auburndale, FLA. 33823  
City/ State and Zip Code

PPLA. Inc @ Gmail..com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

BECKY McCullah at (863) 662 4999  
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 enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(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

August 18, 2009

BECKY MCCULLAH  
P & P LIMITED ASSOCIATES INC.  
1340 DIXIE DR  
AUBURNDALE, FL 33823

SUBJECT: P & P LIMITED ASSOCIATES INC.  
Ref. Number: P09000062050

We have received your document for P & P LIMITED ASSOCIATES INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Photo copies are not acceptable.

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: 709A00028064

RECEIVED  
2009 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

P & P Limited Associates Inc.

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

PO9000062050

(Document Number of Corporation (if known))

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
09 SEP 17 PM 4:37

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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:

BECKY MCCULLAH

New Registered Office Address:

1340 Dixie DR

(Florida street address)

AuburnDALE, FLA 33823

(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.

Becky McCullah

Signature of New Registered Agent, if changing

11. If amending the Articles and/or adding additional Officers and/or Directors, enter change(s) here:

removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	Philip J. Prior III	1340 Dixie Dr PO Box 1920 Auburndale, FLA 33823	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
_____	N/A	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	N/A	_____	<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)

N/A

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)

DELETE 750 Shares for the Removal of the VP, Philip J. Prior III, in this S Corp Amendment, giving the President, Becky McCullah, the full amount of the Corp. shares in value of 1500.

The date of EA Amendment(s), AUG. 12, 2009 was adopted.

Effective date if applicable: AUG. 12, 2009  
(date of adoption is required)  
(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 SEPT. 14, 2009

Signature

Becky McCullah

(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)

BECKY MCCULLAH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)