

P920000/2089

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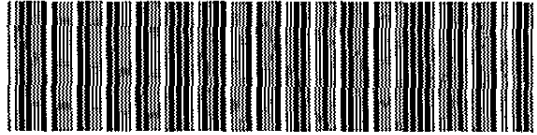
(Business Entity Name)

(Document Number)

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2006 AUG 15 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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STATE  
CLERK  
TALLAHASSEE, FLORIDA

*Amend*  
C. Coulllette AUG 15 2006



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August 15, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Pinellas Realty Fund V, Inc.

**Filing Evidence**

☒ Plain/Confirmation Copy

☐ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**Articles of Amendment  
to  
Articles of Incorporation  
of**

**PINELLAS REALTY FUND V, INC.**

FILED  
2006 AUG 15 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHEREAS**, the Articles of Incorporation were filed with the Secretary of State on December 16, 1992 (the "**Articles**"), and a Florida corporation document number P2000002089 was issued in the name of Pinellas Realty Fund V, Inc., a Florida corporation (the "**Corporation**");

**WHEREAS**, pursuant to Article III of the Articles, the total number of shares of the capital stock authorized to be issued for the Corporation shall be one thousand (1,000) shares of common stock, par value one (\$1.00) per share;

**WHEREAS**, the Shareholders of the Corporation considered it to be in the best interest of the Corporation and themselves to provide for an increase in the total number of shares of capital stock authorized to be issued for the Corporation to the amount of Ten Thousand (10,000) shares of common stock, par value one (\$1.00) dollar per share;

**WHEREAS**, the Board of Directors and Shareholders of record of the Corporation desire to amend said Articles of Incorporation to increase the total number of shares of capital stock authorized to be issued for the Corporation to the amount of Ten Thousand (10,000) shares of common stock, par value one (\$1.00) dollar per share, and desire to expressly provide for such increase in number of authorized shares;

**WHEREAS**, pursuant to the Article XII of the Articles, the Corporation reserves the right to amend, alter or repeal any provision contained in the Articles;

**NOW THEREFORE BE IT RESOLVED AS FOLLOWS:**

1. Effective upon filing of these Articles of Amendment with the Secretary of State, State of Florida, Article III of said Articles of Incorporation of the Corporation shall be amended by the following:

The total number of shares of capital stock authorized to be issued shall be Ten Thousand (10,000) shares of common stock, par value one (\$1.00) dollar per share, all or any part of which capital stock may be paid for in cash, in property, or in labor and services at a fair valuation to be fixed by the incorporators or Board of Directors.

2. The foregoing Amendment was adopted by Shareholders and Directors of the Corporation as of the 14<sup>th</sup> day of August, 2006.

3. In all other respects, Articles of Incorporation of the Corporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation have executed these Articles of Amendment as of this 14<sup>th</sup> day of August, 2006.

PINELLAS REALTY FUND V, INC.

By: T.C. Stanmore  
T.C. Stanmore,  
as President

Paul Mevoli  
Paul Mevoli,  
as Secretary

STATE OF FLORIDA :

COUNTY OF PINELLAS :

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of August, 2006, by T.C. Stanmore, as President of Pinellas Realty Fund V, Inc., a Florida corporation, who is personally known to me or who have produced Personally Known as identification, and Paul Mevoli, as Secretary of Pinellas Realty Fund V, Inc., a Florida corporation, who is personally known to me or who have produced Florida Drivers Lis. as identification.

Donnamarie Maltz  
Notary Public (Sign Name)  
State of Florida

Donnamarie Maltz  
Notary Public (Print Name)  
My Commission Expires:

1088 PRFV, Inc. - Article Amend

**DONNAMARIE MALTZ**  
Notary Public, State of Florida  
My Comm. Expires Feb. 1, 2010  
No. DD513174