



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 8, 2005

PACE PROPERTIES, INC.
402 CROSSWINDS DR
PALM HARBOR, FL 34683

SUBJECT: PACE PROPERTIES, INC.
Ref. Number: P93000078287

We have received your document for PACE PROPERTIES, INC. and your check(s) totaling \$2100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Sean Toner
Senior Section Administrator

Letter Number: 905A00066684

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PACE PROPERTIES, INC.

DOCUMENT NUMBER: # P93 000078287

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

Please return all correspondence concerning this matter to the following:

ALFONSE PACE
(Name of Contact Person)

PACE PROPERTIES, INC.
(Firm/ Company)

402 CROSSWINDS DR.
(Address)

PALM HARBOR FL. 34683
(City/ State and Zip Code)

For further information concerning this matter, please call:

ALFONSE PACE at (727) 946 1393
(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

The date of each amendment(s) adoption: 11-17-05

Effective date if applicable: 11-17-05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved 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.

Signature Alfonse Pace
(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)

ALFONSE PACE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35