P93000078281

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SECRETARY CONTAINS
IN ANALYSIE FI (RES

NCRB/2,



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, 1	NC.
DOCUMENT NUMBER: #P9300	00078287	
The enclosed Articles of Amendment and fee	are submitted for filing.	
Please return all correspondence concerning the	his matter to the following:	
ALFONSE PAC	e of Contact Person)	<u> </u>
PACE PROPER	TIES, /NC,	
402 CROSSWIA	(Address)	<u></u>
PALM HARBOR (City/	FL, 34683 State and Zip Code)	
For further information concerning this matter	r, please call:	
ALFONSE PACE (Name of Contact Person)	at (727) 946 13 9 3 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	:	
S35 Filing Fee S43.75 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	

Articles of Amendment to Articles of Incorporation

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05 NOV 21 AM 8:51

SECRETARY OF STATE

PACE PROPERTIES, INC.

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

#P93000078287

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 11-17-05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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 (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)
(Title of person signing)

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