

P93000088511

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected document
by Jelynn can
TR 8-1-11

Office Use Only



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07/11/11--01021--021 **35.00

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11 AUG -1 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2011

ABBY RINKE
PENSACOLA BEACH HOLDING, INC.
18 VIA DE LYNA DR, PH6
PENSACOLA, FL 32561

SUBJECT: PENSACOLA BEACH HOLDINGS, INC.
Ref. Number: P93000088511

We have received your document for PENSACOLA BEACH HOLDINGS, 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):

Per our telephone call on 7/12/11, it appears that you completed the wrong form.

We are enclosing the proper form(s) with instructions for your convenience.

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: 011A00016588

New directors has been filled

Thank you,

Abby Rinke

RECEIVED
TALLAHASSEE, FLORIDA
JUL 16 2011
STATE

RECEIVED
TALLAHASSEE, FLORIDA
JUL 16 2011
STATE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pensacola Beach Holdings Inc.

DOCUMENT NUMBER: P 93000088511

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

Please return all correspondence concerning this matter to the following:

Abby Rinke
Name of Contact Person

Pensacola Beach Holdings Inc.
Firm/ Company

18 Via De Luna Dr. Unit PH6
Address

Pensacola Beach, FL 32561
City/ State and Zip Code

abbyrinke@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Abbyrinke at (850) 576-7980
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 &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D	Gary Powell	721 Pensacola Beach Blvd Unit 1901 Pensacola Beach FL 32561	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D	Abby Rinke	18 Via De Luna Dr Unit PH6 Pensacola Beach FL 32561	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
D	Robert Rinke	18 Via De Luna Dr Unit PH6 Pensacola Beach FL 32561	<input checked="" type="checkbox"/> Add <i>new address</i> <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption: 7-28-11
(date of adoption is required)

Effective date if applicable: _____
(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):*

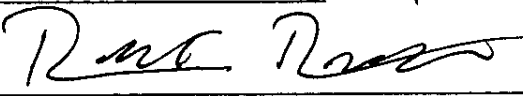
"The number of votes cast for the amendment(s) was/were sufficient for approval

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 7-28-11

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)

Robert Rinke

(Typed or printed name of person signing)

 Director

(Title of person signing)