

P95000039453

Red Branch LLC
Orange City, FL 32763

(Address)

(City/State/Zip/Phone #)

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03 MAR 12 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR 13 2003



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 27, 2003

PINE'S EDGE, INC.
768 BRIARCLIFF
ORANGE CITY, FL 32763

SUBJECT: PINE'S EDGE, INC.
Ref. Number: P95000039453

We have received your document for PINE'S EDGE, 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):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00012725

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PINE'S EDGE, INC.

(present name)

P95000039453

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II - Principal Office changed to 768 Briarcliff, Orange City, FL 32763

ARTICLE V - Officers Changed to:

Director - Kenneth Pine, 768 Briarcliff, Orange City, FL 32763

President - Kenneth Pine, 768 Briarcliff, Orange City, FL 32763

Secretary - Kenneth Pine, 768 Briarcliff, Orange City, FL 32763

Treasurer - Kenneth Pine, 768 Briarcliff, Orange City, FL 32763

It is also authorized that Tina D Pine be removed as a Director of this Corporation.

ARTICLE VI - Registered Agent changed to Kenneth Pine, 768 Briarcliff, Orange City, FL 32763

ARTICLE VIII - This Amendment is authorized effective 01/01/2003

SECOND: 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, are as follows:

I, Kenneth Pine, accept this appointment as Registered Agent and am familiar with and accept the obligations of the position.

X Kenneth Pine

THIRD: The date of each amendment's adoption: 01-01-2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 2nd day of January, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Pine

(Typed or printed name)

President

(Title)