

P96000102216

Requestor Name

Anthony J. Skeete
P.O. Box 2315
Fort Walton Beach, FL 32549-2315

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -15 PM 12:22

APPROVED
AND
FILED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/05/97-01089-010
*****35.00 *****35.00

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

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

Handwritten:
P96000102216
4 pgs
12-5-97
Amend

SECOND ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE PINNACLE GROUP OF NORTHWEST FLORIDA, INC.

The undersigned hereby approves the following Second Amendment to the Articles of Incorporation for The Pinnacle Group of Northwest Florida, Inc.:

FIRST: Article VI of the Articles of Incorporation and the Articles of Amendment to Articles of Incorporation of The Pinnacle Group of Northwest Florida, Inc. is hereby amended to read as follows:

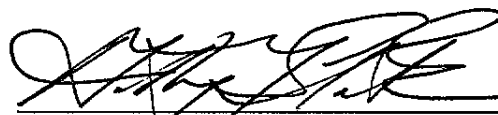
ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the corporation authorized to issue is 5,000,000 shares, all of which shall be voting common stock.

SECOND: The date of the amendment's adoption: 11-10- 1997.

THIRD: This Amendment was adopted on 11-16- 1997, by the Board of Directors and Shareholders.

In Witness Whereof, I have hereunto subscribed my name this 2nd day of December, 1997.



ANTHONY J. SKEETE, Director
and Shareholder

APPROVED
AND
FILED

97 DEC -5 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF Okaloosa

The foregoing instrument was acknowledged before me this 2nd
day of December, 1997, by Anthony J. Skeete as Director and Shareholder
of The Pinnacle Group of Northwest Florida, Inc., who is personally known to me or
who has produced FL DL# S300-010-48-373-0 as identification and who
did not take an oath.

My Commission Expires:

March 16, 2001

Jenette M. James
NOTARY PUBLIC



Printed Name of Notary Public

ACTION BY UNANIMOUS WRITTEN CONSENT OF
DIRECTORS AND SHAREHOLDERS OF THE PINNACLE
GROUP OF NORTHWEST FLORIDA, INC.

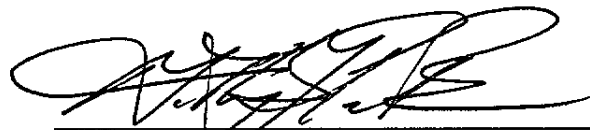
We, the undersigned, being all of the Directors and Shareholders of The Pinnacle Group of Northwest Florida, Inc., do hereby certify our unanimous written consent to the following Second Amendment to the Articles of Incorporation of the Pinnacle Group of Northwest Florida, Inc. This action shall be filed with the records of this corporation, and shall have the same force and effect as, and shall be in lieu of, taking such action by formal or organization meeting.

Article VI of the Articles of Incorporation and the Articles of Amendment to Articles of Incorporation of The Pinnacle Group of Northwest Florida, Inc. shall be amended to read as follows:

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 5,000,000 shares, all of which shall be voting common stock.

Dated this 2nd day of December, 1997.



ANTHONY J. SKEETE, Director
and Shareholder