

P97000031880

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 30 PM 1:30

Name chs  
@ CC  
10 5/31/12

**PBI Investments Inc**  
12026 NW Highway 464B  
Ocala, FL 34482

May 10, 2012

**VIA FEDEX**

Florida Dept. of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Name Change and Certified Copy of Articles of Incorporation of PBI Investments Inc.

Dear Registration & Certification Sections:

Enclosed is a check for \$43.75 as payment:

- (1) To change the name of the Corporation by filing the Articles of Amendment to Articles of Incorporation and
- (2) To obtain a certified copy of the Articles of Incorporation of PBI Investments Inc **as amended** (original certificate with amendment).

**First**, please file the Articles of Amendment to change the name (so that the certified copy reflects the **new** name of the partnership).

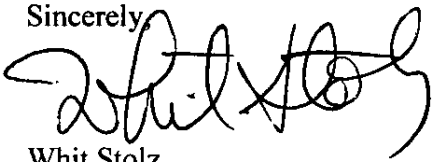
**Second**, please send the certified copy of the Articles of Incorporation of PBI Investments Inc (new name) **as amended** to:

Whit Stolz  
5555 Wingspread Lane  
North Garden, VA 22959

If you have any questions, please call me at 434-977-1448.

Many thanks for your assistance with this matter.

Sincerely,



Whit Stolz



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 16, 2012

WHIT STOLZ  
5555 WINGSPREAD LANE  
NORTH GARDEN, VA 22959

SUBJECT: WINGSPREAD OF PALM BEACH, INC.  
Ref. Number: P97000031880

We have received your document for WINGSPREAD OF PALM BEACH, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 012A00014452

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2012 MAY 30 AM 8:10  
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SUFFICIENCY OF FILING

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
WINGSPREAD OF PALM BEACH INC**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation.

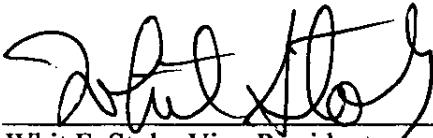
**FIRST:** Article I shall be deleted in its entirety and replaced with the following:

The name of the corporation is PBI Investments Inc.

**SECOND:** The articles of amendment shall be effective at the time of its filing with the Florida Department of State.

**THIRD:** The amendment was adopted by the shareholders as of May 10, 2012. The number of votes cast for the amendment was sufficient for approval.

Signature:

By:   
Whit F. Stolz, Vice-President

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 MAY 30 PM 1:30