

P98000031928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

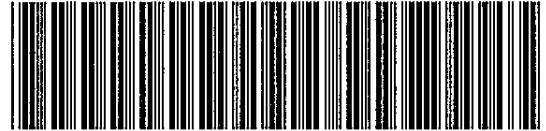
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status ☒

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FILED
04 DEC -6 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC - 6 2004

Amend & n/c

FELDMAN & ROBACK

ATTORNEYS AT LAW

3908 26TH STREET WEST · BRADENTON, FLORIDA 34205-3510 · 941/758-8888 · FAX 941/751-5556

MARCH H. FELDMAN
JOSEPH ROBACK

November 17, 2004

Department of State
Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399

RE: Sarasota Crane, Inc.
Our File No. R04-5328

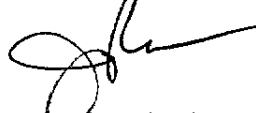
Dear Ladies/Gentlemen:

Enclosed for filing please find the following:

1. Our trust account check in the amount of \$1,500.00 and a Corporation Reinstatement form for Sarasota Crane, Inc.
2. Our trust account check in the amount of \$43.75 (\$35.00 filing fee and \$8.75 for a Certificate of Status) and Articles of Amendment to Articles of Incorporation of Sarasota Crane, Inc. changing the corporate name to Palmer Ridge Industrial Park, Inc.

Should you have questions or need any further information in connection with these enclosures, please do not hesitate to contact the undersigned.

Sincerely yours,



Joseph Roback

JR:lc
Encl.

Via Federal Express

FELDMAN & ROBACK

ATTORNEYS AT LAW

MARC H. FELDMAN
JOSEPH ROBACK

3908 26TH STREET WEST · BRADENTON, FLORIDA 34205-3510 · 941/758-8888 · FAX 941/751-5556

December 3, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attn: Teresa Brown

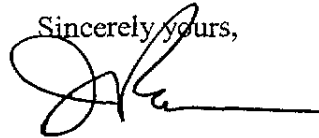
RE: Sarasota Crane, Inc. - Palmer Ridge Industrial Park, Inc.
Our File No. R04-5328

Dear Ms. Brown:

Enclosed for filing please find the Affidavit you requested as per our telephone conversation of December 1, 2004.

Should you have questions or need any further information in connection with this enclosures, please do not hesitate to contact the undersigned. Otherwise, I would appreciate receiving confirmation of the Amendment from Sarasota Crane, Inc. to Palmer Ridge Industrial Park, Inc., at your earliest convenience.

Sincerely yours,



Joseph Roback

JR:lc
Encl.

Via Federal Express

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SARASOTA CRANE

DOCUMENT NUMBER: P98000031928

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

Please return all correspondence concerning this matter to the following:

Joseph Roback, Esq.

(Name of Contact Person)

Feldman & Roback

(Firm/ Company)

3908 26th St. W.

(Address)

Bradenton, FL 34205

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Joseph Roback, Esq.

(Name of Contact Person)

at (941)

758-8888

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 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
409 E. Gaines Street
Tallahassee, FL 32399

DISSOLVED CORPORATION AFFIDAVIT


I, WILLIAM R. SIZEMORE, being duly sworn, depose and say that:

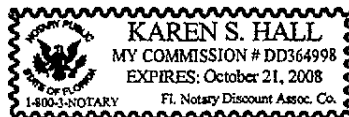
1. I am the last President, and a Director and the sole Shareholder of **PALMER RIDGE INDUSTRIAL PARK, INC.**, a dissolved Florida Corporation.
2. The Corporation was dissolved under Florida Law as of October 1, 2004.
3. The undersigned will not apply for reinstatement of **PALMER RIDGE INDUSTRIAL PARK, INC.**, as a Florida Corporation.
4. **WILLIAM R. SIZEMORE** is duly authorized and empowered by Florida Law to execute, deliver, and bind the dissolved Corporation as to this Affidavit.


WILLIAM R. SIZEMORE

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was sworn to and subscribed before me on the 3rd day of December, 2004, by WILLIAM R. SIZEMORE, who did take an oath and is personally known to me or who has produced the following identification:
FL Drivers License.


NOTARY PUBLIC
Printed Name: Karen S. Hall.
My Comm. Expires: _____
(seal)



Articles of Amendment
to
Articles of Incorporation
of

FILED
04 DEC -6 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SARASOTA CRANE, INC.

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

P98000031928

(Document number of corporation (if known))

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):

PALMER RIDGE INDUSTRIAL PARK, INC.

(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)**

Article IV is hereby amended to read as follows:

The street address of the corporation's office and mailing address is 2836 East Forest Lake Dr., Sarasota, FL 34236, and the name of the corporation's registered agent is William R. Sizemore, whose address is 2836 East Forest Lake Dr., Sarasota, FL 34236.

Article V is hereby amended to read as follows:

The corporation shall have one director whose name and address is William R. Sizemore, 2836 East Forest Lake Dr., Sarasota, FL 34236.

(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: November 17, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)


Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 17th day of NOVEMBER, 2004.

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)

William R. Sizemore

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35