(Requestor's Name)	
(Address)	6001900
(Address)	·
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	01/10/1101
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	
	\

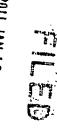
Office Use Only



05656

. 1039--007 **35.00



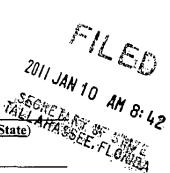


COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORAT	ION:	HISTORIC MADISON, II	NC.
DOCUMENT NUMBER	:	P99000019383	
The enclosed Articles of A	mendment and fee are	submitted for filing.	
Please return all correspon	dence concerning this r	natter to the following:	
		CUS VERNON, ESQUIRE	
	Nam	ne of Contact Person	
	VERN	ON LAW OFFICE	
		Firm/ Company	
	1721	RAINBOW DRIVE	
		Address	
	CLEARWA	TER, FLORIDA 33755	.*
Take Fill Specification Control of the Control	City	TER, FLORIDA 33755 / State and Zip Code	
•	VERNONLAWO	FFICE@GMAIL.COM or future annual report notification)	
For further information co	ncerning this matter, pl	ease call:	
	-	at (727) 44 Area Code & Daytime Tel	47-444 4
Name of Conta	ect Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check for the	e following amount mad	de payable to the Florida Depar	tment of State:
-	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 Corpor P.O. Box 6327 Tallahassee, FL 32	rations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to Articles of Incorporation of



HISTORIC MADISON, INC.	TALIGHER	AM 8: 1.2
(Name of Corporation as currently filed with the Florida Dept.	of State) 1/4	The same of the
P9900019383	-,CE	FLORE
(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:

PINELLAS	ACQUISITIONS, INC.	
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	designation "Corp," "Inc.	"company," or "incorporated" or a "or "Co". A professional corporate
. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		
. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFICE)		
. If amending the registered agent and/or r new registered agent and/or the new regi		Florida, enter the name of the
		Florida, enter the name of the
new registered agent and/or the new regi		
new registered agent and/or the new registered Agent:	stered office address: (Florida street a	ddress) , Florida
new registered agent and/or the new registered Agent:	stered office address:	ddress)
new registered agent and/or the new registered Agent:	(City)	ddress) , Florida

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>	Name	Address	Type of Action
·			
			Remove
		 	
			Add
			
F Ifamor	nding or adding additional Articles,	antor change(s) here	
(attach	additional sheets, if necessary). (Be	specific)	
<u> </u>			
*			
· · ·			
	mendment provides for an exchang		
	sions for implementing the amendm not applicable, indicate N/A)	ent if not contained in the ar	<u>mendment itself:</u>
,,,			
<u>- · · · · · · · · · · · · · · · · · · ·</u>			

The date of each amendmen	t(s) adoption: JANUARY 5, 2011
Effective date if applicable:	JANUARY 5, 2011
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
	JUARY 5, 2011
sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	JAMES MARCUS VERNON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)