

P99000028/91

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

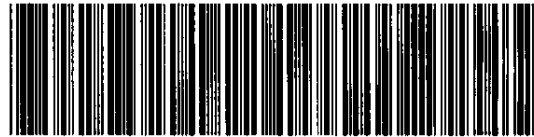
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



200156036142

05/28/09--01023--020 \*\*43.75

*Amens*

FILED

09 JUN 11 PM 3:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts JUN 11 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2009

ROBERT J. EGGIMANN  
PRIDGEN MANAGEMENT, INC.  
9700 16TH STREET NORTH  
ST PETERSBURG, FL 33716

SUBJECT: PRIDGEN MANAGEMENT, INC.  
Ref. Number: P99000028191

We have received your document for PRIDGEN MANAGEMENT, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 309A00018521

Please see correction  
on next page.

Thanks

RECEIVED  
2009 JUN 11 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PRIOGEN MANAGEMENT, INC

**DOCUMENT NUMBER:** P99000028191

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

Please return all correspondence concerning this matter to the following:

ROBERT J. EGGIMANN  
Name of Contact Person

PRIOGEN MANAGEMENT, INC.  
Firm/ Company

9700 16TH STREET NORTH  
Address

ST PETERSBURG FL 33716  
City/ State and Zip Code

Bobby @ PRIOGENMANAGEMENT.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT J. EGGIMANN at ( 727 ) 577-5890  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

PRIDGEN MANAGEMENT, INC.

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

P99000028191

(Document Number of Corporation (if known))

FILED  
09 JUN 11 PM 3:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

9700 16TH ST N  
ST PETERSBURG FL 33716

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

9700 16TH ST N  
ST PETERSBURG FL 33716

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

~~PRIDGEN MANAGEMENT, INC.~~

New Registered Office Address:

9700 16TH ST N

(Florida street address)

ST PETERSBURG

(City)

, Florida

(Zip Code) 33716

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Jodi A. Pridgen  
Signature of New Registered Agent, if changing  
JODI A. PRIDGEN

**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>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>D</u>	<u>GRADY C. PRIDGEN, III</u>	<u>9700 16TH ST N</u> <u>ST PETERSBURG FL</u> <u>33716</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>D</u>	<u>JODI A. PRIDGEN</u>	<u>SAME AS ABOVE</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
<u>VP</u>	<u>DAVID KRAMER</u>	<u>SAME AS ABOVE</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**

*(attach additional sheets, if necessary). (Be specific)*

---

---

---

---

---

---

---

---

**F. 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:**

*(if not applicable, indicate N/A)*

---

---

---

---

---

---

---

---

The date of each amendment(s) adoption: 5/1/2009

Effective date if applicable: 5/1/2009  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were adopted 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.

Dated 5/1/2009

Signature Josia. Pridgen  
(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)

Josia A. Pridgen  
(Typed or printed name of person signing)

DIRECTOR + Sole shareholder  
(Title of person signing)