

P99000094718

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

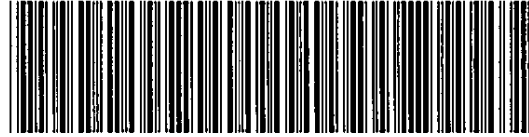
(Document Number)

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15 AUG 21 PM 2:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended.

AUG 21 2015

D CONNELL

BRYANT & HIGBY, CHARTERED

ATTORNEYS AT LAW

833 HARRISON AVENUE (32401)

POST OFFICE BOX 860

PANAMA CITY, FLORIDA 32402-0860

(850) 763-1787

FAX (850) 785-1533

LYNN C. HIGBY

(1938-1992)

www.bryanthigby.com

ROWLETT W. BRYANT
CLIFFORD C. HIGBY
KEVIN D. BARR

August 18, 2015

Via Federal Express Delivery

Florida Department of State
Amendment Section
Division of Corporations
ATTN: Darlene Connell
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Panama Pig, Inc.
Document Number: P99000094718
Letter Number: 915A00016659

Dear Ms. Connell:

Per your request in Letter Number 915A00016659, I am enclosing the correct form for filing Articles of Amendment to amend the Articles of Incorporation of PANAMA PIG, INC., a Florida Profit Corporation. You have previously received payment in the amount of \$60.00, which I assume will be used to satisfy this request.

Thank you, and please call with any questions.

Sincerely,



Shannon Woods
Paralegal to Rowlett W. Bryant

Enclosures: Letter Number 915A00016659
Cover Letter (Panama Pig, Inc.)
Articles of Amendment for a Florida Profit Corporation (Panama Pig, Inc.)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2015

ROWLETT W. BRYANT
BRYANT & HIGBY, CHTD.
P. O. BOX 860
PANAMA CITY, FL 32402

SUBJECT: PANAMA PIG, INC.
Ref. Number: P99000094718

We have received your document for PANAMA PIG, INC. and your check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a LIMITED LIABILITY, but your entity is a PROFIT CORPORATION. Please complete and return the enclosed blank form(s).

We are enclosing the proper form(s) with instructions for your convenience.

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.

Darlene Connell
Regulatory Specialist III

Letter Number: 915A00016659

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PANAMA PIG, INC.

DOCUMENT NUMBER: P99000094718

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

Please return all correspondence concerning this matter to the following:

ROWLETT W. BRYANT
Name of Contact Person
BRYANT & HIGBY, CHTD.
Firm/ Company
P.O. BOX 860
Address
PANAMA CITY, FL 32402
City/ State and Zip Code

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

For further information concerning this matter, please call:

ROWLETT W. BRYANT at (850) 763-1787
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:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|--|---|--|---|

\$100 check previously received

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

PANAMA PIG, INC.

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

P99000094718

(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:

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

N/A

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)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

1015 W. CAROLINE BLVD.

PANAMA CITY, FL 32401

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

ROWLETT W. BRYANT

833 HARRISON AVENUE

(Florida street address)

New Registered Office Address:

PANAMA CITY

(City)

, Florida 32401

(Zip Code)

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.

Rowlett W Bryant

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary). (Be specific)

N/A

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 SHARES OF STOCK IN FAVOR OF THE EXISTING SHAREHOLDERS WERE CANCELLED AND REISSUED
TO THE NEW SHAREHOLDERS, WHO HAVE NOW BECOME THE PRESIDENT AND VICE PRESIDENT

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

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

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

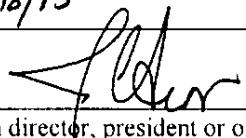
- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 8/18/15

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)

J. CAREY SCOTT

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)