

P99000109360

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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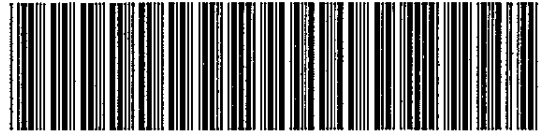
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
05 MAR 14 PM 3:40
CLERK OF DISTRICT COURT
FALLS CHURCH, VA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P AND D INVESTMENTS OF PENSACOLA, INC.

DOCUMENT NUMBER: #P99000109360

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

Please return all correspondence concerning this matter to the following:

LLOYD HINOTE SECRETARY/TREASURER

(Name of Contact Person)

P AND D INVESTMENTS OF PENSACOLA, INC.

(Firm/ Company)

7200 CHUMUCKLA HIGHWAY

(Address)

PACE, FL. 32571

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lloyd Hinote

(Name of Contact Person)

at (850) 516-6960

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 MAR 14 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P AND D INVESTMENTS OF PENSACOLA, INC.

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

P99000109360

(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):

-no name change-

(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)**

~~Changes involve ownership, officers, directors and address.~~

-see attached list of all-

(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)

-see attached-

(continued)

The date of each amendment(s) adoption: February 25, 2005

Effective date if applicable: February 25, 2005
(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
100%"
(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 25th day of February, 2005

Signature Lloyd Hinote
(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)

Lloyd Hinote
(Typed or printed name of person signing)

Vice Pres-Sec-Tres
(Title of person signing)

FILING FEE: \$35

Amendments to P ^{AND} D Investments of
Pensacola, Inc.
Effective 2-25-05

December 29, 2004: 200 Shares (100%) of P ^{AND} D Investments of Pensacola, Inc., Owners Donald Moore (100 shares) and Peter F. Fragale, Jr (100 shares) transferred all 200 shares to The Santa Rosa County Creek Indian Tribe, Inc., 7200 Chumuckla Road, Pace, Fl. 32571

February 25, 2005: Meeting held naming new officers and directors of P ^{AND} D Investments of Pensacola, Inc.

----- Officers, directors and addresses of each listed below.

Thomas E. Nichols President and Director
7200 Chumuckla Rd.
Pace, Fl. 32570

Bernie Silcox Director
6991 Sunshine Hill Rd.
Molino, Fl. 32577

Lloyd Hinote Vice Pres/ Sec / Tres
5579 Alabama St. Director
Milton, Fl. 32570

Larry Holt Director
6107 Hilltop Rd.
Pensacola, Fl. 32504

Angela Thorson Director
6107 Hilltop Rd.
Pensacola, Fl. 32504

Jean Fairfield Director
2047 Bay Point Rd.
Milton, Fl. 32583

David Elliott Director
2485 Middle Creek Road
Wing, Al. 36483

Jerry Carnley Director
1718 W. Avery
Pensacola, Fl. 32520

Duane Miller Director
4650 Hwy 95 A North
Molino, Fl. 32577