

S46339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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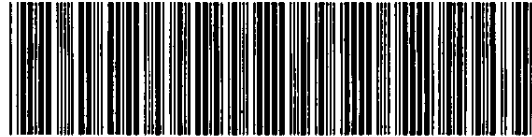
(Business Entity Name)

(Document Number)

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18 MAR 23 PM 4:02
SOUTH FLORIDA
TALLAHASSEE, FLORIDA

MAR 26 2018

S. YOUNG

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinellas Property Associates, Inc.

DOCUMENT NUMBER: S46339

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

Please return all correspondence concerning this matter to the following:

Roger B. Broderick

Name of Contact Person

Broderick & Associates, Inc.

Firm/ Company

5514 Park Blvd

Address

Pinellas Park, FL 33781

City/ State and Zip Code

rogerb@broderickrealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roger B. Broderick at (727) 544-1403
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 checked="" 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 type="checkbox"/> \$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
OF
PINELLAS PROPERTY ASSOCIATES, INC.**

FILED
18 MAR 23 PM 4:02
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

(a) The name of the corporation is Pinellas Property Associates, Inc.

(b) An amendment so adopted is as follows:

Delete Article III and insert a new Article III reading as follows:

PURPOSE

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

(c) An amendment so adopted is as follows:

Delete 8.3 of Article VIII - Initial Board of Directors and insert a new 8.3 reading as follows:

8.3 The name and address of the director of this corporation is:

Roger B. Broderick
5514 Park Blvd
Pinellas Park, FL 33781

(d) The date of adoption of the foregoing amendments by a unanimous vote of the members of the Board of Directors and all stockholders was March 12, 2018.

IN WITNESS WHEREBY, the undersigned officers acting for and on behalf of the Corporation have subscribed their name this 12th day of March, 2018.

PINELLAS PROPERTY ASSOCIATES, INC.

By: _____

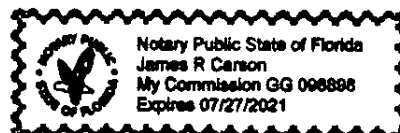
Roger B. Broderick, President

State of Florida
County of Pinellas

The foregoing instrument was acknowledged before me this 12th day of March, 2018 by Roger B. Broderick, who is personally known by me and who did take an oath.

Notary Public: _____

James R. Carson



March 12, 2018

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

March 12, 2018

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

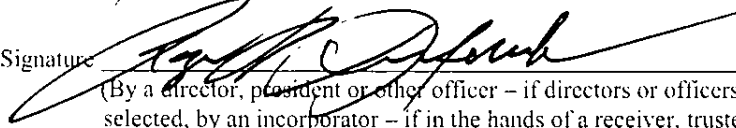
by _____."
(voting group)

☐ 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 3/12/18

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)

Roger B. Broderick

(Typed or printed name of person signing)

President

(Title of person signing)