



COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Pinnacle Minerals Corporation

DOCUMENT NUMBER: P08000083372

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

Please return all correspondence concerning this matter to the following:

EFRAIM DIVEROLI

Name of Contact Person

PINNACLE MINERALS CORPORATION

Firm/ Company

1000 5th Street, Suite 200

Address

Miami Beach, FL 33139

City/ State and Zip Code

pinnacleminerals@gmail.com

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

For further information concerning this matter, please call:

MARKO CERENKO

Name of Contact Person

at ( 305 ) 766-9639

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

PINNACLE MINERALS CORPORATION

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

PO800008372

(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:**

\_\_\_\_\_ *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)

\_\_\_\_\_  
\_\_\_\_\_

**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:

\_\_\_\_\_

New Registered Office Address:

(Florida street address)

\_\_\_\_\_

(City)

\_\_\_\_\_, Florida  
(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.*

\_\_\_\_\_  
*Signature of New Registered Agent, if changing*

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10:01:28 PM 3:28

**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>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
<u>- see attached sheet</u>		_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove
		_____	
_____	_____	_____	<input 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)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## AMENDMENT OF OFFICERS

- 1. REMOVAL of President**  
Dejan Djuric - President  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139
  
- 2. ADDITION of President**  
Efraim Diveroli - President  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139
  
- 3. REMOVAL of Vice President**  
Dejan Djuric – Vice President  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139
  
- 4. ADDITION of Vice President**  
Efraim Diveroli – Vice President  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139
  
- 5. REMOVAL of Secretary**  
Dejan Djuric - Secretary  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139
  
- 6. ADDITION of Secretary**  
Efraim Diveroli – Secretary  
1000 5<sup>th</sup> Street  
Suite 200  
Miami Beach, FL 33139

The date of each amendment(s) adoption: 10/25/10  
(date of adoption is required)

Effective date if applicable: \_\_\_\_\_  
(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 \_\_\_\_\_

Signature Efrain Diveroli

(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)

EFRAIM DIVEROLI

(Typed or printed name of person signing)

Owner to new president

(Title of person signing)