

P11000022896

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

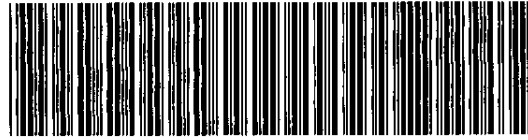
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
19 AUG 15 AM 10:07

N.C.

C.COULLIETTE

AUG 15 2011

EXAMINER

LAW OFFICES OF CHRISTOPHER A. ROCHE
SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (239) 389-0700
Facsimile (239) 389-0800

July 22, 2011

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing Articles of
Correction for Pinnacle
Construction Management &
Consulting, Inc., a
Florida corporation

Gentlemen:

Enclosed please find the Articles of Correction for Pinnacle Construction Management & Consulting, Inc., together with a check in the amount of \$35.00 made payable to your order to cover filing of the Articles of Correction.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmg
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 29, 2011

CHRISTOPHER A. ROCHE, ESQ
LAW OFFICE OF CHRISTOPHER A. ROCHE
229 N. COLLIER BLVD
MARCO ISLAND, FL 34145

SUBJECT: PINNACLE CONSTRUCTION & MANAGEMENT CONSULTING,
INC.
Ref. Number: P11000022896 ,

We have received your document for PINNACLE CONSTRUCTION & MANAGEMENT CONSULTING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 611A00017938

LAW OFFICES OF CHRISTOPHER A. ROCHE
SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (239) 389-0700
Facsimile (239) 389-0800

August 3, 2011

Attn: Cheryl Coulliette, Regulatory Specialist II
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing Articles of
Amendment for Pinnacle
Construction & Management
Consulting, Inc., a
Florida corporation

Ms. Coulliette:

Enclosed please find the Articles of Amendment for Pinnacle Construction & Management Consulting, Inc., and a copy of your letter dated July 29, 2011. You should have a check in the amount of \$35.00 made payable to your order to cover filing of the Articles of Amendment from my prior correspondence of July 22, 2011.

Thank you for your time and efforts in this matter.

Sincerely,



Christopher A. Roche

Enclosures

CAR/mmg

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 AUG 15 AM 9:11

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

Pinnacle Construction & Management Consulting, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

P1100002896
(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:

Pinnacle Construction Management & Consulting, Inc. 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)

_____, Florida
(City) (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

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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

_____	_____	_____	<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)

The date of each amendment(s) adoption: August 3, 2011
(date of adoption is required)

Effective date if applicable: August 3, 2011
(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 August 3, 2011

Signature Annette B. Macaluso
(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)

Annette Macaluso
(Typed or printed name of person signing)

President
(Title of person signing)