

PD8000083372

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

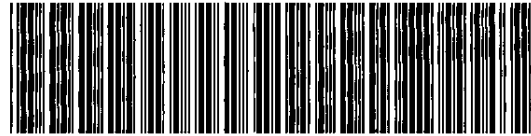
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 28 PM 3:28

Amend
@ 10/29/10

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)

P0800008372

(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)

_____, 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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(Attach additional sheets, if necessary)

Type of Action

- see attached sheet

- ☐ Add
- ☐ Remove

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

(if not applicable, indicate N/A)

AMENDMENT OF OFFICERS

1. REMOVAL of President

Dejan Djuric - President
1000 5th Street
Suite 200
Miami Beach, FL 33139

2. ADDITION of President

Efraim Diveroli - President
1000 5th Street
Suite 200
Miami Beach, FL 33139

3. REMOVAL of Vice President

Dejan Djuric – Vice President
1000 5th Street
Suite 200
Miami Beach, FL 33139

4. ADDITION of Vice President

Efraim Diveroli – Vice President
1000 5th Street
Suite 200
Miami Beach, FL 33139

5. REMOVAL of Secretary

Dejan Djuric - Secretary
1000 5th Street
Suite 200
Miami Beach, FL 33139

6. ADDITION of Secretary

Efraim Diveroli – Secretary
1000 5th 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)