

F01000004443

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

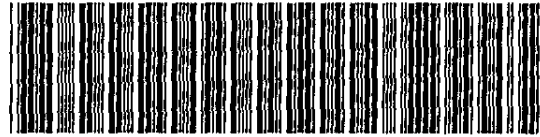
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09/15/05--01025--021 **35.00

FILED
05 SEP 30 PM 1:30
TALLAHASSEE, FLORIDA

Res Ps 10/3/05
F01-4445 NC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 22, 2005

SEP 26 2005

KENNETH W SHAPIRO, ESQ.
THE SHAPIRO LAW FIRM
1776 N PINE ISLAND RD, SUITE 308
PLANTATION, FL 33322

SUBJECT: WEISENBERG REAL ESTATE CORPORATION
Ref. Number: F01000004443

We have received your document for WEISENBERG REAL ESTATE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 005A00058021

Rec
9-30-05

THE Shapiro LAW FIRM

Kenneth W. Shapiro
kshapiro@lawshapiro.com

1776 N. Pine Island Road, Suite 308
Fort Lauderdale, Florida 33322
Telephone: 954-382-0088
Facsimile: 954-382-9008

September 28, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Weisenberg Real Estate Corporation

To Whom It May Concern:

Per your letter of September 22, 2005 (attached), enclosed please find our original filing, along with a Certificate from the Secretary of State for the State of Delaware, attesting to the change of name from Weisenberg Real Estate Corporation to Pearl Capital, Inc.

If you require anything else from this office, please feel free to call or write, and thank you for your consideration.

Sincerely,



Kenneth W. Shapiro

KWS:hs
Enclosures

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F01000004443

(Document number of corporation (if known))

FILED
05 SEP 30 PM 1:30
TALLAHASSEE, FLORIDA
STATE

1. Weisenberg Real Estate Corporation
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. August 17, 2001
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

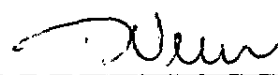
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? November 7, 2003
5. Pearl Capital, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- Pearl Capital, Inc. of Delaware
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A
(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Daniel Verner

(Typed or printed name of person signing)

9/6/05

(Date)

President

(Title of person signing)

Delaware

PAGE 1

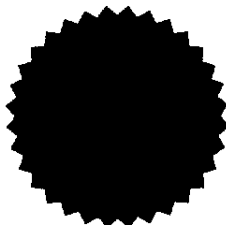
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "WEISENBERG REAL ESTATE CORPORATION", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "PEARL CAPITAL, INC.", THE SEVENTH DAY OF NOVEMBER, A.D. 2003, AT 6 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4185117

3327206 8320

050789348

DATE: 09-27-05