

G10843

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Arund.

C. Coulliette JUN 09 2005

Charter Number Only

VALIDATION ONLY

Business Authority

Requestor's Name

8347 SW 40 St

Address

Miami, FL 33155

City

State

ZIP

Phone

CORPORATION(S) NAME

Pibi, Inc.

☐ Profit

☐ NonProfit



Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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W.P. Verifier



Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
PIBI, INC.
(Charter# G10843)

Pursuant to the provisions of section 607.1503, Florida Statutes,
the undersigned non-profit corporation adopts the following
articles of amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows.
Please remove all other names:

| NAME | ADDRESS |
|-----------------------------|---|
| Maria Mcsorley President | 10366 West Flagler St. Miami, FL 33174 |

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

| | |
|----------------|---|
| Maria Mcsorley | 10366 West Flagler St. Miami, FL 33174 |
|----------------|---|

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TALLAHASSEE, FLORIDA

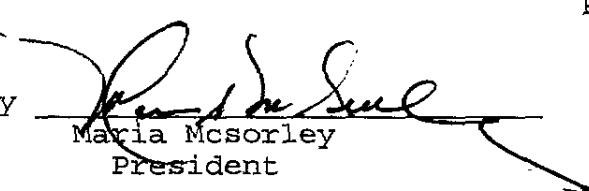
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 2nd, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this June 2nd, 2005.

PIBI, INC.

By


Maria Mcsorley
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for PIBI, INC., at
10366 West Flagler St., Miami, FL 33174, I hereby accept to act in
this capacity and agree to comply with the provisions of said Act
relative to keeping open said office.


Maria Mcsorley