

H93722

THOMAS E. ROSSIN
ATTORNEY AT LAW

400 SOUTH AUSTRALIAN AVENUE
SUITE 800
WEST PALM BEACH, FL 33401-5045

FILED

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PHONE: (561) 833-1946

FAX: (561) 833-2110

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Perfect Search, Inc.

DOCUMENT NUMBER: H93722

The enclosed (1) Amendments to Articles of Incorporation, (2) Statement of Change of Registered Agent, (3) Resignation of Registered Agent, (4) Officer/Director Resignation and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Thomas E. Rossin, Esq.
Attorney at Law
400 So. Australian Ave., Suite 800
West Palm Beach, FL 33401

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****201.25 *****43.75

For further information concerning this matter, please call:

Thomas E. Rossin at 561-833-1946

Enclosed is a check in the amount of \$201.25 made payable to the Department of State.

Articles of Amendment -----	\$ 35.00
Certified Copy -----	8.75
Resignation of Registered Agent ----	87.50
Statement of Change of Reg. Agent	35.00
Officer/Director Resignation -----	<u>35.00</u>

Total ----- \$201.25

PS 9/12/02
Amore

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECT SEARCH, INC.**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE.
Amended in its entirety to read:

"The street address of the registered office of the Corporation is:

7800 Congress Avenue, Suite 204
Boca Raton, FL 33487

The name of the registered agent of the Corporation at that address is:

Scott R. Pelton"

ARTICLE VII - DIRECTOR.
Amended in its entirety to read:

"The name of the director of the corporation and his address is:

Scott R. Pelton
441 Wavecrest Court
Boca Raton, FL 33432"

ARTICLE X - OFFICERS.
Amended in its entirety to read:

"The names of the officers of the Corporation and their addresses are:

Scott R. Pelton - President, Secretary/Treasurer
441 Wavecrest Court
Boca Raton, FL 33432

Robin Callicott Newton, Executive Vice President
19640 Biscayne Bay Drive
Boca Raton, FL 33498"

SECOND: 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, are as follows:

Not applicable

THIRD: The date of the amendment adoption: August 22, 2002

FOURTH: Adoption of Amendment (**CHECK ONE**)

☒ (X) The amendment was approved by the Shareholders and the Directors. The number of votes cast for the amendment was sufficient for approval.

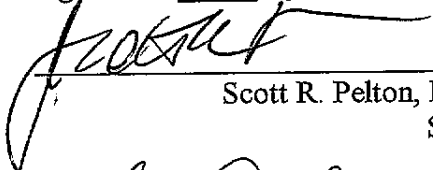
☐ () The amendment(s) was/were approved by the shareholders through voting groups.
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendment(s) was/were sufficient for approval
by _____
voting group

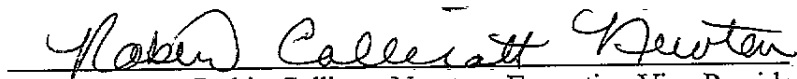
☐ () The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ () The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 22nd day of August, 2002



Scott R. Pelton, President, Secretary/Treasurer
Sole Director and Shareholder



Robin Callicott Newton, Executive Vice President