

M32995



200131165022

06/11/08--01014--026 ++35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 10 PM 12:49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
byed Zaid: advised  
to change All the  
Addresses to:  
2839 Sweetpire  
Kissimmee girl  
34746

Office Use Only

Amend  
@ 7/11/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PEARL INTERNATIONAL INC.

**DOCUMENT NUMBER:** M 32995

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SYED M ALI ZAIDI

(Name of Contact Person)

PEARL INTERNATIONAL INC

(Firm/ Company)

2839 SWEETSPIRE CIR

(Address)

KISSIMMEE - FL - 34746

(City/ State and Zip Code)

For further information concerning this matter, please call:

SYED M ALI ZAIDI

(Name of Contact Person)

at (407) 923-4456

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$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)

Already sent  
\$ 35.00

**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 32304

RECEIVED  
JUL 10 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 20, 2008

MURTAZA ZAIDA  
FLORIDA BROKERAGE  
2839 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

SUBJECT: PEARL INTERNATIONAL, INC.  
Ref. Number: M32995

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

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

A change of registered agent/registered office form cannot be used solely to make a change in the principal/mailing address of the corporation. The change, however, has been noted on our data base.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 008A00037685



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2008

MURTAZA ZAIDA  
FLORIDA BROKERAGE  
2839 SWEETSPIRE CIR  
KISSIMMEE, FL 34746

SUBJECT: PEARL INTERNATIONAL, INC.  
Ref. Number: M32995

*File  
Amendment*

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

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please list the current registered agent information as we have it on file and list the new registered agent information as you would like for it to appear on our records.

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) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 708A00036140

*6423*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2008 JUN 20 AM 8:00

RECEIVED

Articles of Amendment  
to  
Articles of Incorporation  
of

PEARL INTERNATIONAL INC.

(Name of corporation as currently filed with the Florida Dept. of State)

M 32995

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
08 JUL 10 PM 12:49

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N.A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

change<sup>All</sup> address to: -  
2839 SWEETSPIRE CIR  
KISSIMMEE. FL. 34746

(Attach additional pages if necessary)

If an amendment provides for 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)

N.A

(continued)

The date of each amendment(s) adoption: 06-01-2008

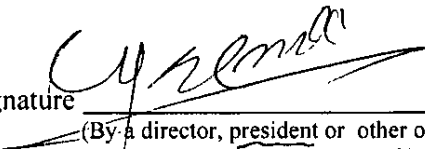
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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.

Signature   
(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)

SYED M. ALI ZAIDI  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**