

M 96742



Certified Public Accountants

6100 GLADES ROAD / SUITE 310
BOCA RATON, FLORIDA 33434

FILED
01 OCT 15 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400004617644--8
-10/01/01--01038--011
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

NC
10/15

Examiner's Initials

2470



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 5, 2001

MAZER & ASSOCIATES
CERTIFIED PUBLIC ACCOUNTANTS
6100 GLADES RD., SUITE 310
BOCA RATON, FL 33434

SUBJECT: RAPID REFUNDS U.S.A., INC.
Ref. Number: M96742

We have received your document for RAPID REFUNDS U.S.A., 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 can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

The date of adoption of ~~each~~ amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

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) 245-6880.

Karen Gibson
Corporate Specialist

Letter Number: 401A00055808

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAPID REFUNDS U.S.A., INC.

(present name)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: CHANGE OF NAME

THAT THE NAME OF THE CORPORATION IS CHANGED FROM RAPID REFUNDS U.S.A., INC.
TO PINNACLE DESIGN GROUP, INC. AND IT'S PRINCIPAL OFFICE AND MAILING
ADDRESS IS : P.O. BOX 1047, BOCA RATON, FL 33429.

THE NATURE OF BUSINESS WILL BE PROVIDING INTERIOR DESIGN SERVICES.

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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:

THIRD: The date of each amendment's adoption: SEPTEMBER 28, 2001

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 12 day of OCTOBER, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JON G. MAZER

Typed or printed name

CHAIRMAN OF THE BOARD OF DIRECTORS

Title