

**FD10000805920**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850)224-8870  
Fax Number : (850)224-7047

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PINNACLE INVESTMENT CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

RECEIVED

07 MAY 15 AM 8:00

DIVISION OF CORPORATIONS

FILED  
07 MAY 15 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*5/16/07*

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Articles of Amendment  
to  
Articles of Incorporation  
of

PINNACLE INVESTMENT CORP.

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

P01000080420

(Document number of corporation (if known))

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):**

(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)**

See attached.

(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)

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(continued)

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**RESOLUTION OF THE SHAREHOLDERS OF PINNACLE INVESTMENT CORP.**

THE UNDERSIGNED, being all of the Shareholders of the corporation of Pinnacle Investment Corp., f/k/a MZIT. Corp., a Florida corporation existing under the laws of the state and as provided in the Florida Statutes, Chapter 607, do hereby adopt the following Resolution; to wit: that the Shareholders of the corporation cast 100% of the ballots in favor of nominating and electing David Daws as the sole member of the Board of Directors of the corporation.

DATED this 2<sup>nd</sup> day of May 2007.

  
Harvey Harris, Shareholder

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**RESOLUTION OF THE BOARD OF DIRECTORS OF  
PINNACLE INVESTMENT CORP.**

THE UNDERSIGNED being and constituting the Board of Directors of Pinnacle Investment Corp., a Florida corporation existing under the laws of the state and as provided in the Florida Statutes, Chapter 607, do hereby adopt the following Resolution to wit:

1. David Dawes shall be nominated and is hereby elected to serve as President, Vice President, Secretary, and Treasurer of the corporation;

DATED this 3<sup>rd</sup> day of May 2007.

  
\_\_\_\_\_  
David Dawes, P/VP, S/T

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## DIRECTOR'S ACCEPTANCE LETTER

To: **Pinnacle Investment Corp.** ("the Company")

I, the undersigned, hereby consent to my appointment as a director of the Company with effect from the date of appointment by the Incorporator.

I authorise you to enter my name and contact details in the Register of Directors of the Company as follows and I agree to advise you of any changes in the same:

Name: David Dawes

Address: Tan-531  
9405 Wienacht-Tobel  
Switzerland

Tel: 011-423-237-3434

Fax: 011-423-237-3434

Email: FO@atu.li

  
\_\_\_\_\_  
David Dawes

Date: 3<sup>rd</sup> day of May, 2007

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The date of each amendment(s) adoption: MAY 3, 2007Effective date if applicable: MAY 3, 2007  
(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.

Signed this 15th day of MAY, 2007

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)

Elenn Usova

(Typed or printed name of person signing)

Secretary

(Title of person signing)

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