

PO10000090094

(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:

Make Epstein
Authorized the
Adoption Date
(1a) 1/26/05

Office Use Only



000044754890

01/21/05--01013--008 **35.00

FILED

05 JAN 24 AM 9:45

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Name Change
(1a) 1/27/05

MARC G. EPSTEIN, P.A.
Marc Gary Epstein
Attorney-at-Law
Member Florida & New York Bars
6191 West Atlantic Boulevard Suite 2
Margate, FL 33063
Telephone 954-971-7778
Facsimile 954-971-3787
mgepsteinlaw@aol.com

January 18, 2005

Division of Corporations
FLORIDA DEPARTMENT OF STATE
P.O. Box 6327
Tallahassee, Florida 32314

FILED
05 JAN 24 AM 9:45
TALLAHASSEE, FLORIDA

Re: Articles Amendment- Robkev, Inc.

To Whom it may concern:

Enclosed please find application for Articles of Amendment to Articles of Incorporation of Robkev, Inc. and Marketable Marketing, Inc. Check No. 1046 in the amount of \$35.00 for the filing fee. Please process the above as soon as possible.

Thank you for your anticipated cooperation in this matter.

Sincerely,

Very truly yours,

LAW OFFICES OF MARC G. EPSTEIN, P. A.

By:


MARC GARY EPSTEIN

MGE:ij
cc: Client
encs.

Articles of Amendment
to
Articles of Incorporation
of

Robkev, Inc.

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

P01000090094

(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):

Personal Health Design, Inc.

(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)**

(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)

(continued)

FILED
05 JAN 24 AM 9:45
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Jan 3, 05Effective 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.

Signed this 3rd day of January, 2005.

Signature

Kevin Streisfeld

(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)

Kevin Streisfeld

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35