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FLORIDA DEPARTMENT OF STATE **Division of Corporations**

March 25, 2009

JOSEPH DIRNFELD 20350 WEST COUNTRY CLUB DRIVE SUITE 121-4 AVENTURA, FL 33180

SUBJECT: GOFERS CLUB, INC. Ref. Number: P02000091230

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

The current name of the entity is as referenced above. Please correct your document accordingly.

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 509A00010147

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THE DUTY OF BUILDING

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: GOF | ERS CLUB INC. |
|---|---|
| DOCUMENT NUMBER: P0200 | 0091230 |
| The enclosed Articles of Amendment a | nd fee are submitted for filing. |
| Please return all correspondence concer | ning this matter to the following: |
| | Joseph Dirnfeld (Name of Contact Person) |
| | |
| | (Firm/ Company) |
| 20350 | West Country Club Drive, Ste 121-4 (Address) |
| | (rudiess) |
| | Aventura, Florida 33180 (City/ State and Zip Code) |
| For further information concerning this | matter, please call: |
| Joseph Dirnfeld (Name of Contact Person) | at (786) 277-0294 (Area Code & Daytime Telephone Number) |
| | nount made payable to the Florida Department of State: |
| ✓\$35 Filing Fee ☐\$43.75 Filing Fee Certificate of State | |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle | |

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

| GOF | ERS CLUB, IN | C. | = | |
|--|---------------------------------------|---------------------------------|--------------------------|--------|
| Name of Corporation as cur | | | | |
| | 2000091230 | | _ | |
| (Document Nu | umber of Corporation | n (if known) | _ | |
| Pursuant to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of section 607.10 following amendment(s) to its Articles of Incompared to the provisions of the provision following the provision following the provision of the provision following the provision followin | | s, this <i>Florida Profit</i> (| Corporation adopts the | |
| A. If amending name, enter the new name | of the corporation: | | | |
| PINNACLE VALVE COMPANY | | | | |
| The new name must be distinguishable 'incorporated" or the abbreviation "Corp., "Co". A professional corporation namessociation," or the abbreviation "P.A." | " "Inc.," or Co.," | or the designation "C | Corp," "Inc," or | |
| B. Enter new principal office address, if ap | | | | |
| Principal office address <u>MUST BE A STRE</u> | <u>ET ADDRESS</u>) | | 77.0 | |
| | - | | | . y z |
| | - | | <u> </u> | |
| C. Enter new mailing address, if applicable | | | SSA - F | :== |
| (Mailing address <u>MAY BE A POST OFF</u> | ICE BOX | | 77 | - |
| | - | | <u> </u> | i L |
| | _ | | <u> </u> | |
| D. If amending the registered agent and/or | registered office a | ddress in Florida, ente | r the name of the | |
| new registered agent and/or the new reg | | | er the mane of the | |
| Name of New Registered Agent: | | | | |
| - | | | _ | |
| New Registered Office Address: | (Florida | street address) | - | |
| | | | , Florida | |
| | · · · · · · · · · · · · · · · · · · · | (City) | (Zip Code) | |
| New Registered Agent's Signature, if chang | | | | |
| hereby accept the appointment as registere osition. | ed agent. I am fa | miliar with and accept | t the obligations of the | |
| <u> </u> | | | | |
| | Signature of New R | egistered Agent, if chan | iging | |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u> | <u>Address</u> | Type of Action |
|--------------|--|--|--|
| | - | | Add Remove |
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| | iding or adding additional Artical Art | | |
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| provisi | mendment provides for an exchions for implementing the amen not applicable, indicate N/A) | ange, reclassification, or cancelled the design of the des | ation of issued shares, endment itself: |
| | | | |
| | | | |
| u | | | |

| The date of each amendment | (s) adoption: | MAR | CH | 30,2009 |
|---|---------------------------|---------------------------------------|----------|--|
| The date of each amendment of Effective date if applicable: | (no more than 90 days o | MARCH Mer amendment fi | 30 | ,2 9 |
| | (no more man 20 days d | ner amenameni ji | ic aun | <i>'</i> |
| Adoption of Amendment(s) | (CHECK O | NE) | | |
| The amendment(s) was/wer by the shareholders was/we | | | er of ve | otes cast for the amendment(s) |
| ☐ The amendment(s) was/wer must be separately provided | | | | |
| "The number of votes of | cast for the amendment(s) | was/were suffici | ent for | approval |
| by | | | , | |
| | (voting group) | | | |
| The amendment(s) was/wer action was not required. | e adopted by the board of | directors withou | t share | cholder action and shareholder |
| The amendment(s) was/wer action was not required. | e adopted by the incorpor | rators without sha | rehold | der action and shareholder |
| Dated 3/16/2 | 009 | | | |
| Signature <u></u> | | | | |
| (By selec | | if in the hands of | | or officers have not been civer, trustee, or other court |
| | | | | |
| | (Typad or no | Joseph Dirnfeld rinted name of per | · | anina) |
| | (Typed or pi | mica name or per | SON SI | Rimig) |
| | | President | | |
| · | (Title | of person signing |) | |