

P03000010386

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000126001 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

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

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
05 MAY 18 PM 3:27  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

## BASIC AMENDMENT

PECKCS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

05 MAY 18 AM 11:11

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

AM + Pestato  
DB  
5/18

## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective May 16, 2005 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: PECKCS, Inc.

Old Name:

Article II. Address. The Corporation's mailing address is:

PECKCS, Inc.

22557 Bluefin Trail

Boca Raton FL 33428

Article III. Registered Agent. The Corporation's registered agent is:

Christopher Peck

22557 Bluefin Trail

Boca Raton FL 33428

FILED  
05 MAY 18 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Christopher Peck	22557 Bluefin Trail Boca Raton FL 33428
Secretary	Christopher Peck	22557 Bluefin Trail Boca Raton FL 33428
Treasurer	Christopher Peck	22557 Bluefin Trail Boca Raton FL 33428
Vice President	Christopher Peck	22557 Bluefin Trail Boca Raton FL 33428

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0686

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Christopher Peck

Article VI. Capital Stock. The Corporation shall have the authority to issue 1,000 shares of common stock, par value without per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

PECKCS, Inc.

By: 

Name: Christopher Peck

Title: President

Date: May 16, 2005

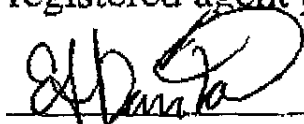
Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0588

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

CORPORATION:  
PECKCS, Inc.

REGISTERED AGENT/OFFICE:  
Christopher Peck  
22557 Bluefin Trail  
Boca Raton FL 33428

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHRISTOPHER PECK  
by E.S. Davila as attorney-in-fact

Date: 5/16/2005

Corporate Creations International Inc.  
941 Fourth Street  
Miami Beach FL 33139  
(305) 672-0688