

PD3000155284

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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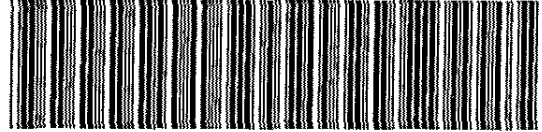
Certificates of Status ☒

Special Instructions to Filing Officer:

Mark F. Iken authorized by
phone to remove him as
RA and Add Gregg Filippo.
501-441-4464

T. Lewis 7/26/05

Office Use Only



000056717970

07/06/05--01057--007 **52.50

Amend NC

~~07/06/05--01057--007 **52.50~~

T. Lewis

FILED
05 JUL 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pinnacle Insurance, Inc

DOCUMENT NUMBER: PO3000155284

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Greg Filippo

(Name of Contact Person)

(Firm/ Company)

4171 W. Hillsboro Blvd . Suite 9

(Address)

Coconut Creek , FL 33073

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Greg Filippo

(Name of Contact Person)

at (917) 902-5928

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2005

GREG FILIPPO
4171 W. HILLSBORO BLVD.
SUITE 9
COCONUT CREEK, FL 33073

SUBJECT: PINNACLE INSURANCE, INC
Ref. Number: P03000155284

We have received your document for PINNACLE INSURANCE, INC and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00046182

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUL 26 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pinnacle Insurance, Inc.

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

(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):

Pinnacle Marketing Services, 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)**

Remove Mark Flicker and Seth Siverstein from corporation

Remove Mark I. Flicker as registered agent

Add Gregg J. Blippo as registered agent and president

3289 St. Annes Drive, Boca Raton, Fl 33496

(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)

The date of each amendment(s) adoption: 7/1/05

Effective date if applicable: 7/1/05
(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 26 day of July, 2005

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)

Greg Filippo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35