

P05000001214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

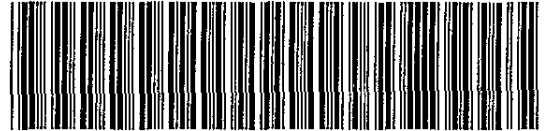
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700046195687

02/28/05--01035--022 \*\*35.00

FILED  
05 FEB 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/7  
my father

Admitted in Florida  
and North Carolina

LAW OFFICES  
*Paul M. Kade*  
Dadeland Towers North • Suite 400  
9200 South Dadeland Boulevard  
Miami, Florida 33156-2712

Tel.: (305) 670-6929  
Fax: (305) 670-9990

February 24, 2005

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re: Pollack Keys Investment Corp.**  
**Document No. P05000001214**  
**Our File No.: 1990.1**

Dear Sir/Madam:

Enclosed are Articles of Amendment of Articles of Organization of Pollack Keys Investment Corp., a Florida corporation, changing the name to PKIC Corp., a Florida corporation. Also enclosed is a check in the amount of \$35.00 to pay for the filing of the amendment.

We would appreciate your forwarding confirmation of the filing to our office in the enclosed pre-addressed stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,



PAUL M. KADE

PMK/dgw  
Enclosures

Articles of Amendment  
to  
Articles of Incorporation  
of

POLLACK KEYS INVESTMENT CORP.

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

P05000001214

(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):**

PKIC CORP.

(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 FEB 28 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: FEBRUARY 10, 2005

Effective 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 24TH day of FEBRUARY, 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)

PAUL M. KADE

(Typed or printed name of person signing)

SECRETARY & DIRECTOR

(Title of person signing)

**FILING FEE: \$35**