

DEC-19-2005 18:49  
Division of Corporations

PAVESE LAW FIRM

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P05000080707

Florida Department of State  
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((H05000287704 3)))

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Account Name : PAVESE, HAVERFIELD, DALTON, HARRISON & JENSEN, L.L.P.  
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BASIC AMENDMENT

PEBBLE WORKS INTERNATIONAL, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

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Amend CC  
Restated  
12.20.05

DEC-19-2005 16:49

Dec. 19. 2005 3:49PM

PAVESE LAW FIRM  
PAVESE ET AL., LLP

233 542 8953 P.002



December 19, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PEBBLE WORKS INTERNATIONAL, INC.  
215 EAST ANN STREET  
PUNTA GORDA, FL 33950

SUBJECT: PEBBLE WORKS INTERNATIONAL, INC.  
REF: P05000080707

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amended and Restated Articles of Incorporation for Florida profit corporations are filed pursuant to Section 607.1007.

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) 245-6964.

Irene Albritton  
Document Specialist

FAX Aud. #: H05000287704  
Letter Number: 305A00072612

P.O. BOX 6327 - Tallahassee, Florida 32314

Received Time Dec-19. 3:43PM

FILED  
05 DEC 19 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
AMENDED AND RESTATED  
ARTICLES OF INCORPORATION OF  
PEBBLE WORKS INTERNATIONAL, INC.  
(((H05000287704 3)))

Pursuant to Florida Statute 607.1007, the undersigned adopt the following Amended and Restated Articles of Incorporation:

1. The name of the Corporation is PEBBLE WORKS INTERNATIONAL, INC.
2. PEBBLE WORKS INTERNATIONAL, INC.'s Articles of Incorporation were originally filed with the Florida Department of State on the 3<sup>rd</sup> day of June, 2005.
3. The following Amendments to the Articles of Incorporation were adopted by all of the members of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such amendments be adopted, dated the 19 day of December, 2005 in the manner prescribed by Florida Law:

- a) The Second Article of the Articles of Incorporation is amended to read as follows:

The name and address of the Registered Agent is Frank Pavese, Jr., Pavese Law Firm, 4635 S. Del Prado Blvd., Cape Coral, Florida 33910.

- b) The Third Article of the Articles of Incorporation is amended to read as follows:  
21227 Braxfield Loop, Estero, Florida 33928.

- c) The Sixth Article of the Articles of Incorporation is amended to read as follows:

There shall be two (2) shareholders of this Corporation, whose names, addresses and percentages of ownership are as follows:

Rolan Richard	51%
21227 Braxfield Loop	
Estero, Florida 33910	

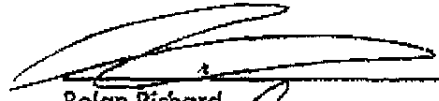

Fadi Farid Malaab	49%
11601 S. Cleveland Avenue, #5	
Fort Myers, Florida 33907	

4. The foregoing Amendments shall become effective and the Articles of Incorporation shall be deemed to be amended thereby upon the filing of these Amended and Restated Articles of Incorporation by the Florida Department of State.

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IN WITNESS WHEREOF, the Corporation has caused these Amended and Restated Articles of Incorporation to be executed by its shareholders on this 13<sup>th</sup> day of December 2005.

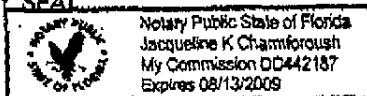
  
Rolan Richard  
  
Fadi Farid Malaab

STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared ROLAN RICHARD ☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐ \_\_\_\_\_ as identification proving himself to be the person described in and who subscribed to the above Amended and Restated Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 13 day of December, 2005.

NOTARY SEAL



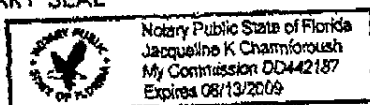
  
My Commission Expires: \_\_\_\_\_

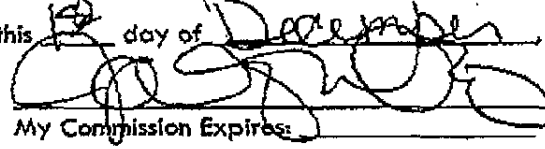
STATE OF FLORIDA )  
COUNTY OF LEE )

BEFORE ME, the undersigned authority, personally appeared FADI FARID MALAAB ☐ who is personally known to me or ☒ who has produced Florida Driver License or ☐ \_\_\_\_\_ as identification proving himself to be the person described in and who subscribed to the above Amended and Restated Articles of Incorporation, and who did not take an oath, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

WITNESS my hand and official seal this 13 day of December, 2005.

NOTARY SEAL



  
My Commission Expires: \_\_\_\_\_

(((H05000287704 3)))

(((H05000287704 3)))

**REGISTERED AGENT AND OFFICE**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance, with said Act:

First—That **Pebble Works International, Inc.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Fort Myers, County of Lee, State of Florida, has named Frank Pavese, Jr., Esq., located at 4635 S. Del Prado Boulevard, City of Cape Coral, County of Lee, State of Florida, as its agent to accept service of process within this State.

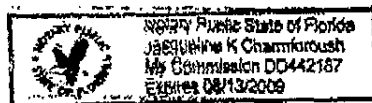
**ACKNOWLEDGMENTS:**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: Frank Pavese Jr.  
Frank Pavese, Jr., Esq., Registered Agent

STATE OF FLORIDA     )  
COUNTY OF LEE        )

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of December, 2005, by **FRANK PAVESE, JR.**, who X is personally known to me, or [] who has produced a driver's license or \_\_\_\_\_ as identification.



Jacqueline K. Chamforoush  
Notary Public

JACQUELINE K. CHAMFOROUSH  
Printed or stamped name

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