

P080000/6548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

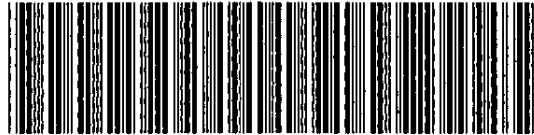
(Business Entity Name)

(Document Number)

Certified Copies                      Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



000133966760

08/11/08--01033--017 \*\*35.0

FILED  
08 AUG 11 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
 2-Conflicts AUG 18 200

**Jeffrey S. Gerow, P.A.**

*Attorney at Law*

4400 North Federal Highway  
Suite 210  
Boca Raton, Florida 33431  
561-750-6770  
fax 561-750-7669

---

August 8, 2008

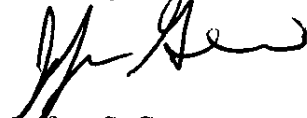
Department of State  
Division of Corporations  
Corporate Filings/Amendments  
PO Box 6327  
Tallahassee, Florida 32314

Re: Pyramid Industries, Inc.

To Whom it May Concern:

With regard to the above corporation I have enclosed the executed Amendment to Articles of Incorporation and my check for \$35.00 for the filing fees. Thank you.

Sincerely,



Jeffrey S. Gerow

Enclosure


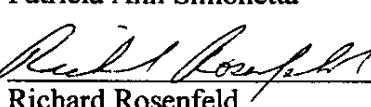
**AMENDMENT TO ARTICLES OF INCORPORATION OF PYRAMID INDUSTRIES,**

**INC.**

By this Amendment to the Articles of Incorporation, the undersigned being all of the directors and shareholders of Pyramid Industries, Inc., a Florida corporation originally formed on or about February 13, 2008, hereby amends the Articles of Incorporation as follows:

1. Amend Article 6 to change the number of directors to one (1) and the name of the only director to Richard Rosenfeld.
2. Amend Article 5 to change the President to Richard Rosenfeld.
3. Adoption. This Amendment was adopted by the unanimous consent of all the directors and shareholders entitled to vote on August 6, 2008.

DATED this 6 day of August, 2008.

  
Patricia Ann Simonetta  
  
Richard Rosenfeld  
FILED  
AUG 11 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 6 day of August, 2008 by Patricia Ann Simonetta who is personally known to me or who has produced her FL DRIVER'S LIC as identification and who did not take an oath.

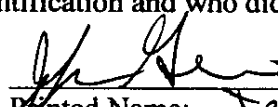


**Carlo Enrique Leiva**  
Commission # DD594049  
Expires September 11, 2010  
Bonded Troy Fair - Insurance, Inc. 800-385-7019

  
Printed Name: Carlo Leiva  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6<sup>th</sup> day of August, 2008 by and Richard Rosenfeld who is personally known to me or who has produced his Florida D.C. as identification and who did not take an oath.

  
Printed Name: Jeffrey S. Gerow  
NOTARY PUBLIC, STATE OF FLORIDA  
MY COMMISSION EXPIRES:

