

9400006/692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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July 30, 2008

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

Re: Mia Corp./PB Mia Corp.

Dear Sir/Madam:

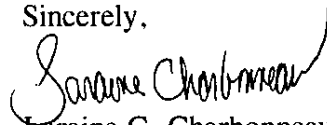
Enclosed please find the following in connection with the above-referenced entity:

1. Fully executed original Corporate Reinstatement (\$1200 check was deposited by your office), together with your letter of July 17, 2008 regarding the unavailability of name;
2. Original and one copy of the Articles of Amendment to Articles of Incorporation of Mia Corp.;
3. This firm's check in the amount of \$35.00, representing the filing fee for the filing of the Articles of Amendment.

Please file the enclosed document and return to us the stamped filed copy for our files.

Should you have any questions, please do not hesitate to call.

Sincerely,



Laraine C. Charbonneau
Legal Asst. to Wilton L. White

/lcc
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2008

MIA CORP.
115 WESTMINSTER ROAD
WEST PALM BEACH, FL 33405 US

SUBJECT: MIA CORP.
Ref. Number: P94000061692

We have received your document for MIA CORP. and your check(s) totaling \$1200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

In order to complete your filings, both the reinstatement application and name change amendment must be submitted together with the applicable fees for processing.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Kathy Ashton
Regulatory Specialist II

Letter Number: 508A00041921

Articles of Amendment
to
Articles of Incorporation
of

MIA CORP.

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

P94000061692

(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):

PB MIA 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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 24, 2008

Effective date if applicable: July 24, 2008
(no more than 90 days after amendment file date)

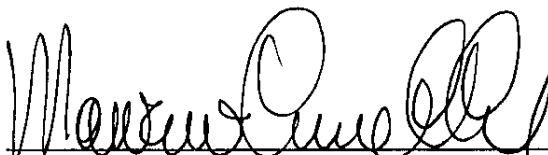
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

Maurizio Ciminella

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35