

P99000050726

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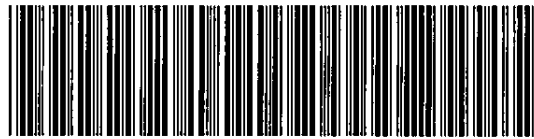
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Amend

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2008 OCT -6 AM 10:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR
10/14/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: P-Cubed, Inc.

DOCUMENT NUMBER: P99000050726

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

Please return all correspondence concerning this matter to the following:

Ron Zighelboim

(Name of Contact Person)

~~Marketing Solutions~~

(Firm/ Company)

1425 Venetia Avenue

(Address)

Coral Gables, FL 33134

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ron Zighelboim

(Name of Contact Person)

at (305) 298-2944

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

P-Cubed, Inc.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000050726

(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):

(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)**

See attached.

(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)

The date of each amendment(s) adoption: September 15, 2008

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.

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)

Ron Zighelboim

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

AMENDMENTS ADOPTED AT SHAREHOLDER MEETING

P-Cubed, Inc.

September 15, 2008

ARTICLE IV

Address

Amendment:

The address of the principal office and mailing address of the corporation shall change to 1425 Venetia Avenue, Coral Gables, Florida 33134.

ARTICLE V

Registered Office and Agent

Amendment:

The street address of the corporation's registered office shall change to 1425 Venetia Avenue, Coral Gables, Florida, 33134. The name of the registered agent at such office shall change to Ron Zighelboim.

ARTICLE VIII

Board of Directors

Amendment:

The Board of Directors shall be comprised of the following officers and/or directors:

Mr. Ron Zighelboim (D)
1425 Venetia Avenue
Coral Gables, Florida 33134

Mr. Kevin Ritzenthaler (D)
4160 Ventura Avenue
Miami, Florida 33133

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

OF

P-CUBED, INC.

Having been named as registered agent for P-Cubed, Inc. located at 1425 Venetia Avenue, Coral Gables, Florida 33134, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Ron Zighelboim