

P99000106895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

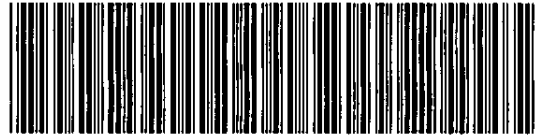
(Business Entity Name)

(Document Number)

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05/06/09--01028--003 **52.50

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09 JUN 10 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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6/10/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PRIVATE ADMINISTRATION, INC.

DOCUMENT NUMBER: P99000106895

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

Please return all correspondence concerning this matter to the following:

FELIX R. FUERTES

Name of Contact Person

PRIVATE ADMINISTRATION INC.,

Firm/ Company

4200 SANTA MARIA STREET

Address

CORAL GABLES, FL 33146

City/ State and Zip Code

picsinc1@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Felix R. Fuertes

Name of Contact Person

at (305) 790-1176

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2009

FELIX FUERTES
4200 SANTA MARIA STREET
CORAL GABLES, FL 33146

SUBJECT: PRIVATE ADMINISTRATION, INC.
Ref. Number: P99000106895

We have received your document for PRIVATE ADMINISTRATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P95000057488.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 809A00016466

**PRIVATE INVESTMENTS AND
CONSULTING SERVICES, INC.**

PRIVATE ADMINISTRATION INC

P.O. Box 144635
Coral Gables, FL 33114-4635

Félix R. Fuertes
President

June 5, 2009

Ms. Carol Mustain
Regulatory Specialist II
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

REF. Letter #: 809A00016466
P 99000001106895

Dear Ms. Mustain:

Thank you for your recent response.

We wish to inform you that we wish to change our company name to PISC, INC. We have corrected the attached form to properly file the change. Please advise if you need additional information or documents to be filed.

If you have any questions, please do not hesitate to contact the undersigned at your convenience.

Thank you.

Sincerely,



FRF/ff

RECEIVED
2009 JUN 10 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

eff
6-1

PRIVATE ADMINISTRATION, INC.

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

P99000106895

(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:

A. If amending name, enter the new name of the corporation:

PICS INCORPORATED PISC, INC. The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

(City)

_____, Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: MAY 2, 2009

Effective date if applicable: JUNE 1, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

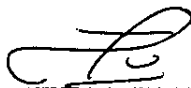
by _____."
(voting group)

☐ 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.

Dated May 2, 2009

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)

Felix R. Fuertes

(Typed or printed name of person signing)

President & Director

(Title of person signing)