

P04000012545

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SECRETARY OF STATE
TALLAHASSEE, FL 32304

04 FEB 27 PM 12:23

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3/4
[Signature]

January 20, 2004

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Please accept the following Articles of Amendment for the corporation filed under Document Number P04000012545, Marek Teigar II, Inc.

Any questions may be addressed to my accountant with the following contact information:

C Walker & Associates, LLC
PO Box 951495
Lake Mary, FL
(407) 927-7378

32 795-1495

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MAREK TEIGAR II, INC
(present name)

P04000012545
(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE V: The following amendments are adopted.

- 1) Roman Sergeyevich Ozerov is elected and appointed Director of the Corporation.
- 2) Andrey Afanasyev is elected and appointed Vice President of the Corporation.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 20 January 2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20 day of JANUARY, 2004

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Marek Teigar

(Typed or printed name)

President

(Title)