

P05000102506

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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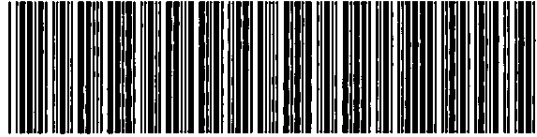
(Business Entity Name)

(Document Number)

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07 JUL 20 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
07-27-07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TIM CONSTRUCTION, INC

DOCUMENT NUMBER: P05000102506

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

Please return all correspondence concerning this matter to the following:

ELENA CHUGUEVA

(Name of Contact Person)

COMPUTAX SERVICE INC

(Firm/ Company)

50 LEANNI WAY UNIT E6

(Address)

PALM COAST FL 32137

(City/ State and Zip Code)

For further information concerning this matter, please call:

ELENA CHUGUEVA

(Name of Contact Person)

at (386) 446-2922

(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 &
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\$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**

TIM CONSTRUCTION, INC

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

P05000102506

(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 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)**

PLEASE REMOVE KARTYSHEV TIMOFEY FROM THE COMPANY.

THE REST TWO OFFISERS WILL HAVE THE FOLOWING POSITIONS:

RUDENKO NIKOLAY -PRESIDENT

SHESTAKOV ROMAN- TREASURY, SECRETARY

ALSO, PLEASE CHANGE THE COMPANY MAILING ADDRESS, THE NEW

MAILING ADDRESS IS 9 REIDEL LANE, PALM COAST, FL 32164

(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)

(continued)

