

P05000102506

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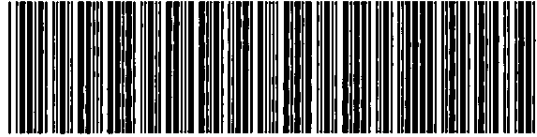
(Business Entity Name)

(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 &  
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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))

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

**FILED**

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)

