

P07000049820

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
CRG/28

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Matrix / Unlimited, Inc.

DOCUMENT NUMBER: PO7000049820

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

Please return all correspondence concerning this matter to the following:

Alex Bolbiver  
(Name of Contact Person)

Matrix / Unlimited  
(Firm/ Company)

11784 Woodgate Manor  
(Address)

Boca Raton, FL 33428  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Alex Bolbiver at ( 561 ) 843-3606  
(Name of Contact Person) (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

Tuesday, June 19, 2007

Matrix 1 Unlimited, Inc.  
11784 Woodgate Manor  
Boca Raton, FL 33428

Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

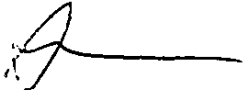
Re: Resolution

Gentlemen:

On June 4, 2007, a meeting was held between the officers Michael Kofman, President, Nick Dozortsev, Secretary and Alex Bolbierer, CEO. It has been agreed by the officers that Michael Kofman and Nick Dozortsev will be taken off the Company and Alex Bolbierer will remain as President of the Company.

Please make these changes upon receipt of this letter to our Company as per our meeting. Enclosed is a check in the amount of 35.00 for the processing fee. If you have any questions please do not hesitate to call our office at 561-843-3606. Thank you in advance for your prompt attention to this matter.

Regards,

A handwritten signature in black ink, appearing to be 'A' followed by a long horizontal stroke.

Alex Bolbierer  
President, Matrix 1 Unlimited, Inc.



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 28, 2007

ALEX BOLBIRER  
MATRIX 1 UNLIMITED, INC.  
11784 WOODGATE MANOR  
BOCA RATON, FL 33428

SUBJECT: MATRIX 1 UNLIMITED, INC.  
Ref. Number: P07000049820

We have received your document for MATRIX 1 UNLIMITED, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 407A00042270

Articles of Amendment  
to  
Articles of Incorporation  
of

Matrix 1 Unlimited, Inc.

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

P07000049820

(Document number of corporation (if known))

FILED  
07 AUG 24 AM 10:35  
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)**

Alex Bolbierer, President will remain.  
Michael Kofman, will be taken off the  
company as president.  
Nick Dozortsev will be taken off the  
company as secretary.

Alex Bolbierer will be the only officer in the  
company as president.

(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)

The date of each amendment(s) adoption: June 4, 2007

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

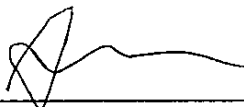
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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)

Alex Bolbircer

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**