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### **CORFORATE**~ ACCESS,

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236 East 6th Avenue . Tallahassee, Florida 32303

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Gyorgy Dergez Inc 12198 SE 96<sup>th</sup> Terr Belleview FL 34420

October 25<sup>th</sup>,2012

FL Dept of the State Tallahassee FL 32399

RE: Doc. No. P03000139724

Dear Sir/Madam,
Please be informed that our company was dissolved and the company name is available for future use.

Sincerely,

Gyorgy Dergez

President

## ARTICLES OF AMENDMENT TO ARTICLES OF 2012 DEC -3 PM 4: 32 INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIBA

Name:

GYORGY DERGEZ INC

Doc. No.:

P12000094189

#### **AMENDMENT 1:**

Article I. being changed to:

The name of the corporation shall be:

DERGEZ GYORGY INC

#### **AMENDMENT 2:**

No Changes.

#### **AMENDMENT 3:**

The date of each amendment's adoption is November 13th, 2012.

#### Page 2.

#### **AMENDMENT 4:**

#### **Adoption of Amendment:**

• The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

Signed this on

Signature:

**Printed Name:** 

Title:

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