

P97000040353

Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

DOLES CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND
CORP 6-23

6/21/99 4:45 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

DOLES CORP.
913 N. BROADWALK
HOLLYWOOD, FL 33019

SUBJECT: DOLES CORP.
REF: P97000040353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Corporate Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOLES CORP.

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:

RESOLVED that:

FIRST: The following individual shall be removed as President and Director of the corporation:

LARISA BALKICA

SECOND: The following individual shall be appointed as new President and Vice President of the corporation:

FEDJA BALKIC
913 N. Broadwalk
Hollywood, FL 33019

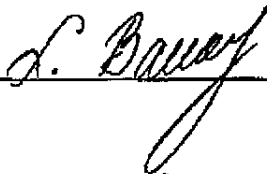
THIRD: The following individual shall be appointed as Secretary and Treasurer of the corporation:

LARISA BALKICA
913 n. Broadwalk
Hollywood, FL 33019

FOURHT: The date of the Amendment's adoption was June 15, 1999.

FIFTH: The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required.

Signed this June 15, 1999.



LARISA BALKICA
PRESIDENT / DIRECTOR

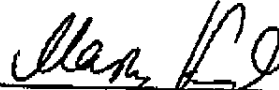
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TALLAHASSEE FLORIDA

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TOTAL P.04

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I hereby am familiar with the duties and responsibilities as registered agent for said corporation.



By: Mark Katsman
Registered Agent

Prepared By:
Mark Katsman, Esq.
9350 South Dixie Hwy., PH2
Miami, FL 33156
Tel: (305) 670-9994
FL. Bar No.: 0075604

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