

222469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

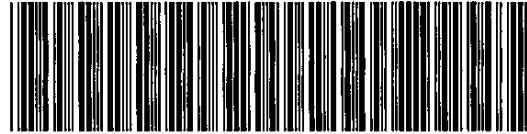
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/CLS
@ 9.20.04



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09/19/06--01047--008 **43.75

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06 SEP 19 PM 3:21

enc. affidavit

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bermuda Court Inc.

DOCUMENT NUMBER: 222469

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

Please return all correspondence concerning this matter to the following:

Kristiina Olsson

(Name of Contact Person)

(Firm/ Company)

301 Croton Avenue, PH#504,

(Address)

Lantana, FL 33462

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristiina Olsson

(Name of Contact Person)

at (561) 371-8260

(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

**Articles of Amendment
to
Articles of Incorporation
of**

FILED
SECRETARY OF STATE
06 SEP 19 PM 3:21

Bermuda Court Inc.

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

222469

(Document number of corporation (if known))

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)**

Registered Agent: Kristiina Olsson, 301 Croton Avenue PH#504, Lantana FL 33462

Officer/Director Detail: Vuokko Olsson, 7810 Edgewater Drive, W.Palm Beach FL 33406 -PRESIDENT

Kristiina Olsson, 301 Croton Avenue PH#504, Lantana FL 33462-SECRETARY

Corporation Mailing Address: 301 Croton Avenue PH#504, Lantana, FL 33462

LENORE DEWAN IS NO LONGER WITH BERMUDA COURT INC, PLEASE REMOVE HER

(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)

GENERAL AFFIDAVIT

State of Florida

County of Palm Beach

BEFORE ME, the undersigned Notary,

Russell Dawson [name of Notary before whom
affidavit is sworn], on this 15th [day of month] day of
Sep [month], 2006, personally appeared
Kristiina Olsson [name of affiant], known to me to be a credible person and of lawful age,
who being by me first duly sworn, on her [his or her] oath, deposes and says:

Having been named as Registered Agent for Bermuda Court Inc, with principal address at
211 North Oak Street, Lantana FL 33462,

I hereby accept the appointment as registered agent and agree to act in this capacity,
being fully aware of the obligations of this position.

[set forth affiant's statement of facts]

[Signature]

[signature of affiant]

Kristiina Olsson
[typed name of affiant]

301 Croton Avenue, PH#504
[address of affiant, line 1]

Lantana FL 33462
[address of affiant, line 2]

Subscribed and sworn to before me, this 15th [day of month] day of
Sept [month], 2006.

[Notary Seal:]

[Signature]
[signature of Notary]

Russell Dawson
[typed name of Notary]

NOTARY PUBLIC

My commission expires: , 20 .

NOTARY PUBLIC-STATE OF FLORIDA
Russell V. Dawson
Commission # DD396246
Expires: FEB. 14, 2009
BONDED THRU ATLANTIC BONDING CO., INC.

The date of each amendment(s) adoption: 9/14/06

Effective date if applicable: 9/14/06
(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)

Vuokko Olsson

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35