

F04000007132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

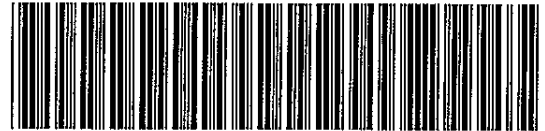
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900056104089

06/15/05--01027--002 **35.00

FILED
05 JUN 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Am en

T. Smith

JUN 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Polo Builders Inc
(Name of corporation)

DOCUMENT NUMBER: F0400000 7132

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Aleksandre Filipchik
(Name of contact person)

Polo Builders Inc
(Firm/Company)

27146 Guapore de
(Address)

Punta Gorda FL 33983
(City/state and zip code)

For further information concerning this matter, please call:

Aleksandre Filipchik at (941) 628 2812
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2005

ALEKSANDR FILIPSKIY
27146 GUAPORE DR
PUNTA GORDA, FL 33983

SUBJECT: POLO BUILDERS INC.
Ref. Number: F04000007132

We have received your document for POLO BUILDERS 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 date of adoption of each amendment must be included in the document.

Please give the title for the new officer.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 205A00041714

6/23/05

Articles of Amendment
to
Articles of Incorporation
of

Polo Builders Inc

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

F04000007132

(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):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Please add Aldin Hotic to Polo
Builder's Inc as officer / General Manager

Aldin Hotic

605 SE 20th st

Cape Coral FL 33990

(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)

FILED
05 JUN 23 AM 10:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: June 14 2005

Effective date if applicable: June 21 2005
(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.

Signed this 14 day of June, 2005.

Signature A. Filipski

(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))

Aleksandr Filipski
(Typed or printed name of person signing)

V. President
(Title of person signing)

FILING FEE: \$35