

N 03000010535

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

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FILED

2008 JUN 23 PM 12:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amey
[Signature]



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 9, 2008

ELDAN AHMETOVIC
E U CLUB, INC.
4202 E. BUSCH BLVD., STE. 6
TAMPA, FL 33617

SUBJECT: E U CLUB, INC.
Ref. Number: N03000010535

We have received your document for E U CLUB, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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

We are enclosing the proper form(s) with instructions for your convenience.

You cannot change officers/directors with a change of registered agent 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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 508A00035482

"COVER LETTER"

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: E U CLUB, INC.

DOCUMENT NUMBER: N03000010535

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

Please return all correspondence concerning this matter to the following:

ELDAN AHMETOVIC
(Name of Contact Person)

E U CLUB, INC.
(Firm/ Company)

4202 E. Busch Blvd. Ste.6
(Address)

TAMPA, FL 33617
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eldan Ahmetovic at (813) 758-5939
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

↓
not with
first letter

☐ \$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
Tallahassee Building
2661 Executive Center Circle
Tallahassee, FL 32301

2008 JUN 23 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

E U CLUB, INC.

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

FILED
2008 JUN 23 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N03000010535

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A (will stay same)

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

The officers / directors PD and SD will be amended / changed.

Instead of PD: Branko Rajic

11312 Grandville Dr.

Tampa, FL 33614

the

officer / director PD will be:

PD: ELDAN AHKETOVIC

2718 W. VIOLET ST.

TAMPA, FL 33614

Instead of SD: Antoneta Granic

11312 Grandville Dr.

Tampa, FL 33614

the

SD will be: Azra Go

2718 W. VIOLET ST. (Add additional pages if necessary)

TAMPA, FL 33614 (continued)

The names of Branko Rajic (PD) and Antoneta Granic (SD) will be deleted.

The date of adoption of the amendment(s) was: June 1, 2008

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

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature x Eldan Ahmetovic
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

ELDAN AHMETOVIC

(Typed or printed name of person signing)

PD

(Title of person signing)

FILING FEE: \$35