

P00000034046

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

April 5, 2000

400003201814--1
-04/10/00-01124-005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find **ARTICLES OF AMENDMENT** for **R. JELINEK USA, INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

ZUZANA SIMACEK
5614 Pinnacle Heights Cir., #306
Tampa, FL 33624

TAX CENTERS INC.
TAX & ACCOUNTING FIRM
4851 85th AVENUE
PINELLAS PARK, FL 33781

Thank you.

FILED
00 MAY 11 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

file 5-11-00
at 5/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2000

ZUZANA SIMACEK
5614 PINNACLE HEIGHTS CIR., #306
TAMPA, FL 33624

SUBJECT: R. JELINEK USA, INC.
Ref. Number: P00000034046

We have received your document for R. JELINEK USA, 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 name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00021108

RECEIVED
MAY 11 2000
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R. SELINEK USA, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE NO. 6:

ADDED DIRECTOR:

ZDENEK CHROMY

ADDRESS: SVOBODY 1208,
UNICOV, CZECH REPUBLIC

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00 MAY 11 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 5, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day 5TH of APRIL, ~~19~~ 2000.

Signature Zdenek Chorny CHAIRMAN
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZDENEK CHORNY

Typed or printed name

CHAIRMAN

Title

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY 11 PM 1:04

FILED