

P00000008636C

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FILED  
03 SEP 22 PM 3:10  
TALLAHASSEE, FLORIDA

Amended  
9/25

September 17, 2003

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

Subject: **GROLL INTERNATIONAL CORP.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Michel E. El-Rassy  
5850 Lakehurst Dr. Ste. 150-9  
Orlando , FL 32819

Thank you.

  
Ruben D. Toro

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

GROLL INTERNATIONAL CORP.

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(present name)

P00000086360

(Document Number of Corporation (If known))

*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:*

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

ARTICLE VII. - (amended)

The names and addresses of the Directors and Officers of the corporation are;

ORIVALDO V. CARRIJO, JR. - Director, President, Secretary and Treasurer  
5850 Lakehurst Dr., Ste. 150-9, Orlando FL 32819

MICHEL E. EL-RASSY - Director  
5554 Metrowest Blvd., Apt. 109, Orlando FL 32811-2458

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**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: September 12th., 2003

**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 12th. day of September, 2003

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Orivaldo V. Carrijo Jr.

(Typed or printed name)

Director, President

(Title)