

PO1000003781

Requester's Name

LEONARD STORCHEVOY, P.A.
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North Miami Beach, Florida 33181

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-08/17/01--01089--001
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 AUG 17 PM 12:07

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend.

V. SHEPARD AUG 28 2001

Examiner's Initials

ROYAL INTERNATIONAL IMPORT & EXPORT, INC.

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned corporation, Royal International Import & Export, Inc., ("Corporation"), organized under the law of the State of Florida, states as follows:

On this 25th day of July 2001, the Corporation adopted an amendment to Article VIII of the Corporation's Article of Incorporation. The amended Article VIII reads:

The business of the Corporation shall be managed by a Board of Directors consisting of no fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and addresses of the persons who will serve on the ~~initial~~ Board of Directors are:

Name and Address

Title

GEORGIY BURTSEV
6471-2 Bay Club Drive
Ft. Lauderdale FL 33308

President

GEORGIY BURTSEV
6471-2 Bay Club Drive
Ft. Lauderdale FL 33308

Vice-President

GEORGIY BURTSEV
6471-2 Bay Club Drive
Ft. Lauderdale FL 33308

Secretary

The number of votes cast by the shareholders was sufficient for approval of the amendment.

Dated: 08.03.01



GEORGIY BURTSEV, PRESIDENT



YURIY KULBACHENKO, FORMER PRESIDENT

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DIVISION OF CORPORATIONS
01 AUG 17 PM 12:07

STATE OF FLORIDA)

COUNTY OF Broward

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, GEORGIY BURTSEV, who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 3rd day of Aug, 2001.




NOTARY PUBLIC, State of Florida, at Large

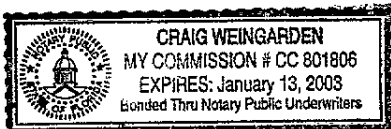
My Commission Expires:

STATE OF FLORIDA)

COUNTY OF Broward

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, YURIY KULBACHENKO, who is known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my office seal on this 3rd day of Aug 2001.




NOTARY PUBLIC, State of Florida, at Large

My Commission Expires: