

P01000062828

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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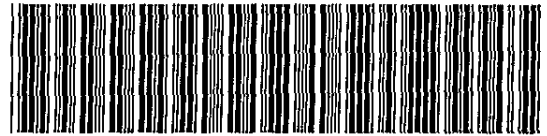
(Business Entity Name)

(Document Number)

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TREASURY

P01000062828
28 Apr 03
4-2-03

FROM THE OFFICE OF

Frank Mikael Audebert
CEO & President



EuroCynergy

RETURN ADDRESS:

550 N. Bumby Avenue
Suite 110
Orlando, FL 32803

TELEPHONE NUMBER:

407-648-1540

Thank You.

U.S. Headquarters

550 N. Bumby Avenue, suite 110
Orlando, FL 32803
USA

Tel : 407-648-1540 Fax : 407-649-7978

mikael@eurocynergy.com

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EUROCYNERGY INTERNATIONAL, INC.
(present name)

(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 II: New address: 550 N. Bumby Av, ste 110
ORLANDO, FL 32803

ARTICLE IV: number of shares was increased to
1400 shares @ \$50.00 per value

TOTAL CAPITAL: \$70,000.
* See Ex A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: MARCH 14, 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 25 day of MARCH 2003

Signature


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

PRESIDENT MIKAEL FRANK AUDEBERT

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MIKAEL FRANK AUDEBERT
(Typed or printed name)

CEO & PRESIDENT
(Title)

Ex: A

RESOLUTION:
CHANGE NUMBER OF AUTHORIZED SHARES

RESOLVED, to change the number of authorized shares of common stock of the Corporation from 1000 shares to 1400 shares, and to obtain such authorizations as are necessary from the Division of Corporations and to pay any fees associated therewith. =

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of EUROCYNERGY INTERNATIONAL, Inc. a corporation duly formed pursuant to the laws of the State of FLORIDA, and that the foregoing is a true record of a resolution duly adopted at a meeting of the Stockholders, and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on March 14, 2003, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 14th day of March, 2003.

A True Record.
Attest.

Secretary

COPY

certified correct.

3/25/03