

# PO10000087386

**NORTH ATLANTIC VENTURES, INC.**

101 N. Ocean Drive, Suite 210  
Hollywood, FL 33019

**Via Express Mail**

Mr. Sean Toner  
Senior Section Administrator  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

700006464177--S  
-07/17/02--01032--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

July 10, 2002

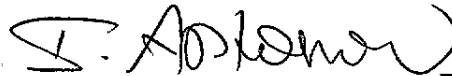
**Re: North Atlantic Ventures, Inc.**  
**EIN: 582647632**  
**Articles of Amendment to Articles of Incorporation**

Dear Mr. Toner:

Enclosed please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporation along with a filing fee in the amount of \$35.00.

Please do not hesitate to contact me should you have any questions regarding filing.

Very truly yours,

  
MC/for

Igor Antonov  
President

LA/mkb  
Enclosures

**FILED**  
02 AUG 12 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN AUG 13 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 25, 2002

IGOR ANTONOV  
NORTH ATLANTIC VENTURES, INC.  
101 N. OCEAN DRIVE, SUITE 210  
HOLLYWOOD, FL 33019

SUBJECT: NORTH ATLANTIC VENTURES, INC.  
Ref. Number: P01000087386

We have received your document for NORTH ATLANTIC VENTURES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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) 245-6869.

Teresa Brown  
Corporate Specialist

Letter Number: 502A00045227

RECEIVED  
02 AUG 12 AM 9:52  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF NORTH ATLANTIC VENTURES, INC.**

**FILED**  
02 AUG 12 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

**RECITAL:** These Articles of Amendment hereby amend and supercede Articles I, IV, VII and X of the Articles of Incorporation of North Atlantic Ventures, Inc. (the "Corporation") as drafted and executed on September 5, 2001.

By corporate resolution and upon unanimous vote, on March 15, 2002, the Shareholders of the Corporate executed a Stock Transfer and Shareholder Management Agreement ("Shareholder Agreement"). The Shareholder Agreement, duly executed by the acting President, Vice President, all Directors and all Shareholders, is the sole and exclusive document governing the operations of the Corporation, designating share ownership, voting powers, officer and director responsibilities, and nominating the corporation's president. By these Articles of Amendment, the Shareholders and the Board of Directors hereby incorporate and restate all provides as stated in the Shareholder Agreement. The Shareholder Agreement of March 15, 2002, is hereby incorporated be reference as if fully restated herein.

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

- (a) Pursuant to corporate resolution and in accordance with the Shareholder Agreement and corresponding resolution by majority shareholders, the President of North Atlantic Ventures, Inc. shall be IGOR ANTONOV.
- (b) President IGOR ANTONOV shall have the sole, exclusive and unabridged power of signature and authorization of use with respect to any and all Bank Accounts, Credit Lines, Credit Cards or other financial instruments of the Corporation. [S/A Article III.6]

**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:

- (a) President IGOR ANTONOV has obtained via the stock transfer an excess of fifty percent (50%) of shares in the Corporation and hereby became the majority shareholder of the Corporation. The percentages of stock otherwise affected are in accordance with the Stock Transfer and Shareholder Agreement which is incorporated herein by reference as if fully rested herein.

- (b) All shares, if any, held by JULIA SIMCHUK, have been transferred as proxy to President IGOR ANTONOV as specified in the Shareholder Agreement for a period of one year.
- (c) Voting: Simple majority of Shares (51%) is required to pass a resolution or otherwise take action on behalf of the corporation. The President in his exclusive discretion may override any vote that does not result in majority.

THIRD: The date of each amendment's adoption: **March 16, 2002.**

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/or each voting group entitled to vote separately on the amendments):

"The number of votes cast for the amendments) 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 16<sup>th</sup> day of March, 2002.

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)

**IGOR ANTONOV**

\_\_\_\_\_  
(Typed or printed name)

**PRESIDENT; MANAGING DIRECTOR; MAJORITY SHAREHOLDER**

\_\_\_\_\_  
(Title)