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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 16 PM 3:14

P3 11/16/06  
Reg - Amend



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 8, 2006

BRIAN PALMER, CPA  
BRIAN PALMER ACCOUNTING & TAX, INC.  
2937 BEE RIDGE RD, SUITE #2  
SARASOTA, FL 34239

SUBJECT: TROIKA ENTERPRISES, INC.  
Ref. Number: P01000097868

We have received your document for TROIKA ENTERPRISES, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 506A00065939

RECEIVED  
P01000097868  
06 NOV 16 AM 11:00  
DIVISION OF CORPORATIONS

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Troika Enterprises, Inc.

**DOCUMENT NUMBER:** P01000097868

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brian Palmer, CPA

(Name of Contact Person)

Brian Palmer Accounting & Tax, Inc.

(Firm/ Company)

2937 Bee Ridge Road, Suite #2

(Address)

Sarasota, FL 34239

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brian Palmer, CPA

(Name of Contact Person)

at ( 941 ) 922-4744

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 NOV 16 PM 3:14

Troika Enterprises, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P01000097868

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Name of Registered Agent and location to change from  
Steven Smolker, 4905 - 34th Street South, #138, St. Petersburg,  
FL 33706 to: Registered Agent, Brian Palmer, CPA, 2937 Bee Ridge  
Road, Suite #2, Sarasota, FL 34239.

Article VII - Officers - Change President, Steven Smolker to  
Kassmanee Smolker as President. Steven Smolker's ownership  
of 10,000 shares is transferred to Kassmanee Smolker for the  
sum of \$100.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: November 1, 2006

Effective date if applicable: November 1, 2006  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Kassmanee Smolker

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Kassmanee Smolker signing on behalf of Steven Smolker  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**

**Brian Palmer, CPA  
Accounting & Tax, Inc.**

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*Small Business Accounting  
Consulting  
Income and Payroll Taxes*

**2937 Bee Ridge Road, STE 2  
Sarasota, Florida 34239  
(941) 922-4744  
[www.BpalmerAccounting.com](http://www.BpalmerAccounting.com)**

*Individual Taxes  
Personal Tax Consulting*

November 13, 2006

Pamela Smith, Document Specialist  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Letter Number: 506A00065939  
Troika Enterprises, Inc.

Dr. Ms. Smith,

I, Brian Palmer, hereby am familiar with and accept the duties and responsibilities as Registered Agent for Troika Enterprises, Inc.

Thank you for your attention in this matter.

Sincerely,



Brian Palmer, CPA  
Accounting & Tax, Inc.  
Enclosures