

N/C

VALENTIN POP

400 DIPLOMAT PKWY Apt # 703
HALLANDALE, FL. 33009

Phone# (954) 456-7098

Fax # (954) 456-7098



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 11, 2003

VALENTIN POP
400 DIPLOMAT PARKWAY
APT. 703
HALLANDALE, FL 33009

SUBJECT: VALENTIN GHIT, INC.
Ref. Number: P02000024971

We have received your document for VALENTIN GHIT, 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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
Document Specialist

Letter Number: 003A00009147

Problem fixed

RECEIVED

03 FEB 21 PM 12:09

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALENTIN GHIT, INC.

FILED
03 FEB 21 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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 I SHALL BE AMENDED TO:

"THE NAME OF THE CORPORATION
SHALL BE VALENTIN POP, INC."
VALENTIN POP, INC.

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:

N/A

THIRD: The date of each amendment's adoption: 1/29/03

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 02 day of February, 2003.

Signature X Pop Valentin ; Valentin Ghit
(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)

VALENTIN ~~GHIT~~ POP ; VALENTIN GHIT
Typed or printed name

Vice President ; President
Title