

P02000042308

From: Clever International Construction, Inc.
Nyusik Rits
President
41 Whispering Pine Dr.
Palm Coast, FL 32164

To: Department of State
Division of Corporation

500006881715--9
-08/02/02--01061--001
*****52.50 *****52.50

July 30, 2002

Dear Sir/Madam

Please find enclosed Article of Amendment of Clever International Construction, Inc. with check # 1038 of your fee of \$52.50 (\$35- Article of Amendment; \$8.75- Certified Copy of Amendment; \$8.75- a Certificate of Status)

If you have any questions please call me at # (386) 445-8145 or (386) 931-0451

Sincerely

Nyusik Rits



gave authorization to add
him as a director (title)
9/9 02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3:26

8/12 Called left mess to ret.
my call. Never Did.
I Called again 9/9

Amend

V SHEPARD SEP 10 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 30 PM 3:26/01

Clever International Construction, Inc.

Clever International Construction, Inc.

(present name)

P02000042308

(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 VII:

Deleted

Name: Igor Zis
Title: V. President
41 Whispering Pine Dr.
Palm Coast, FL 32164

Added

Name: Olga Rits
Title: V. President
41 Whispering Pine Dr.
Palm Coast, FL 32164

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: July 30, 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 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 30 day of July, 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)

Nyusik Rits

(Typed or printed name)

President / Director

(Title)