

P02000102267

(Requestor's Name)

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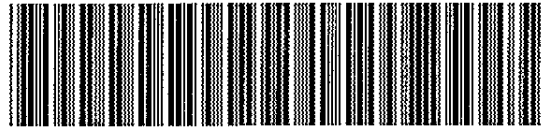
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF CORPORATIONS
02 OCT 22 PM 3:35

10/22/02--01048--001 **43.75

Amend.

V SHEPARD OCT 5 2002

V SHEPARD OCT 25 2002

ANNA MUSTAC
121-04 23rd Avenue
College Point, New York 11356
(718) 460-4746
(718) 460-4748-Fax

October 21, 2002

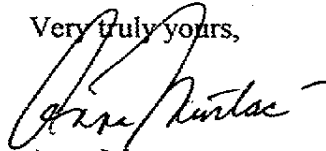
Division of Corporation
Amendment Division
409 East Gaines Street
Tallahassee, Florida 32399

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of Dexapad, Inc. together with a check in the sum of \$43.75 for the filing of the Amendment and for a certified copy of same. Kindly process the attached as soon as possible as it is necessary to open our bank account.

Thank you for your prompt response.

Very truly yours,



Anna Mustac

\am

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
02 OCT 22 PM 3:35

DEXAPAD, INC.

(present name)

P02000102267

(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 is hereby added and shall read as follows:

The directors of the corporation have been designated as follows:

*Tonci Novakovic, President
1451 NW 80th Way
Plantation, FL 33322
Anna Mustae, Vice President
121-04 23rd Avenue
College Point, NY 11356*

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: 10/21/02

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 21st day of OCTOBER, 2002

Signature

Anna Mustac

(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)

ANNA MUSTAC

(Typed or printed name)

INCORPORATOR + VP

(Title)