

P02000114693

(Requestor's Name)

ACCOUNTING, TAX AND  
BUSINESS SOLUTIONS, P.A.  
10001 NW. 50TH STREET  
SUITE 204  
SUNRISE, FL 33351

(City/State/Zip/Phone #)

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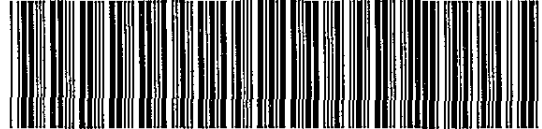
(Business Entity Name)

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*Amend  
T. Lewis 12/4/03*

FILED  
03 DEC -1 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 DEC -1 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TOMPAKOV CAPITAL, INC.

(present name)

P02000114693

(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 V

THE NAME & STREET ADDRESS OF THE VICE PRESIDENT SHALL BE:

ROBERT BRYANT  
6773 WILLOW CREEK RN.  
LAKE WORTH, FL 33463

**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: 10/07/03

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 7th day of OCTOBER, 2003

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)

BRIAN TOMPAKOV

(Typed or printed name)

PRESIDENT

(Title)