

P02000123660

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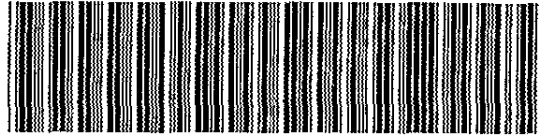
(Business Entity Name)

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06/09/03--01050--012 **43.75

Amend.

V SHEPARD JUN 13 2003

06/03/2003

Please make the following changes.

Please mail the certified copy to following address.

Attention: TaxPros Accounting, Inc.
4547 Edgewater Drive
Orlando, FL 32804

If you have any questions please call me at (407) 928-2389

Thank you


Sincerely, Beck Talipov

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 JUN 12 PM 3: 16

CZECH LION, INC.

CZECH LION, INC

(present name)

P02000123660

(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)*

Please make a change in the Article of Incorporation.

1. Add a new Owner/Vice President of the corporation.

The new Owner's name is Roman Panek. He is a 50% financially responsible owner of the above corporation.

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: 06/03/2003

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 03 day of June, 2003

PRESIDENT MILOSLAV ZEMAN

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)

(Typed or printed name)

(Title)