12/24/2009 Thu 10:58 Simon, Sigalos & Spyredes P.A +15614470018 ID: #13836 Page 1 of 5

FAXED

# Florida Department of State
## Division of Corporations
## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H09000264181 3)))

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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : SIMON, SIGALOS & SPYREDES, P.A.
Account Number : 119990000176
Phone : (561)447-0017
Fax Number : (561)447-0018

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: MMiller@3slaw.com

FILED
2009 DEC 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
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TALLAHASSEE, FLORIDA

## COR AMND/RESTATE/CORRECT OR O/D RESIGN
## EURO CERAMIC, INC.

| | |
|---|---|
| Certificate of Status | 0 |
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| Estimated Charge | $35.00 |

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# COVER LETTER

**TO:** *Amendment Section*
Division of Corporations

**NAME OF CORPORATION:** EURO CERAMIC, INC.

**DOCUMENT NUMBER:** P02000127530

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Monica Miller, CP
Name of Contact Person

Simon, Sigalos & Spyredes, P.A.
Firm/ Company

3839 NW Boca Raton Blvd., Suite 100
Address

Boca Raton, Florida 33431
City/ State and Zip Code

mmiller@3slaw.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Monica Miller, CP at ( 561 ) 447-0017
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the *Florida Department of State:*

- ☑ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Street Address**
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(H09000264181 3)

December 24, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EURO CERAMIC, INC.
7500 N.W. 41ST STREET
SUITE 113
MIAMI, FL 33166

SUBJECT: EURO CERAMIC, INC.
REF: P02000127530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is incomplete. It is missing the 2nd and 3rd page of the articles of amendment. Please refax the entire document.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Regulatory Specialist II

FAX Aud. #: H09000264181
Letter Number: 309A00039193

RECEIVED
2010 JAN -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EURO CERAMIC, INC.
7500 N.W. 41ST STREET
SUITE 113
MIAMI, FL 33166

SUBJECT: EURO CERAMIC, INC.
REF: P02000127530

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000264181
Letter Number: 009A00039235

FILED
2009 DEC 28 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment**
**to**
**Articles of Incorporation**
**of**

EURO CERAMIC, INC.
**(Name of Corporation as currently filed with the Florida Dept. of State)**

P02000127530
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**A. If amending name, enter the new name of the corporation:**

______________________________ *The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**
*(Principal office address MUST BE A STREET ADDRESS)* ______________________________

______________________________

______________________________

**C. Enter new mailing address, if applicable:**
*(Mailing address MAY BE A POST OFFICE BOX)* ______________________________

______________________________

______________________________

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

*Name of New Registered Agent* ______________________________

*New Registered Office Address*: ______________________________
*(Florida street address)*

______________________________, Florida ____________
*(City)* *(Zip Code)*

**New Registered Agent's Signature, if changing Registered Agent:**
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

______________________________
*Signature of New Registered Agent, if changing*



(H09000264181 3)

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**
*(Attach additional sheets, if necessary)*

| Title | Name | Address | Type of Action |
|---|---|---|---|
| VS | Ted Platon | 7500 NW 41st Street<br>Suite 113<br>Miami, Florida 33166 | ☐ Add<br>☑ Remove |
| V | Miguel Villacres | 7500 NW 41st Street<br>Suite 113<br>Miami, Florida 33166 | ☑ Add<br>☐ Remove |
| S | Dirk Jan Lens | 7500 NW 41st Street<br>Suite 113<br>Miami, Florida 33166 | ☑ Add<br>☐ Remove |

**E. If amending or adding additional Articles, enter change(s) here:**
*(attach additional sheets, if necessary)* *(Be specific)*

**F. 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:**
*(If not applicable, indicate N/A)*

The date of each amendment(s) adoption: December 23, 2009
*(date of adoption is required)*

**Effective date if applicable:** ______
*(no more than 90 days after amendment file date)*

*Adoption of Amendment(s)* **(CHECK ONE)**

☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated December 23, 2009

Signature ______
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ted Platon
(Typed or printed name of person signing)

President
(Title of person signing)



(H09000264181 3)