

Division of Corporations

Page 1 of 1

P03000045546

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SHNITSER, INC.

Certificate of Status	0
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Amendment

10/28/03

DC

H03000305362 3

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

SHNITSER, INC.

(Present Name)

P08000045548

(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 VI - Members of the Board of Directors shall consist of:

Mariyan Shnitser, President
1251 Lakeview Road
Clearwater, Florida 33756

Natalie Shnitser, Secretary/Treasurer
1251 Lakeview Road
Clearwater, Florida 33756

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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:

H03000305362 3

H03000305362 3

THIRD: The date of each amendment's adoption: October 27, 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 27th day of October, 2003

Signature: Natalie Shnitsar
(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.)

Natalie Shnitsar
(Typed or printed name of person signing)

Director
(Title of person signing)

FILING FEE: \$35

H03000305362 3