

P030000064048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

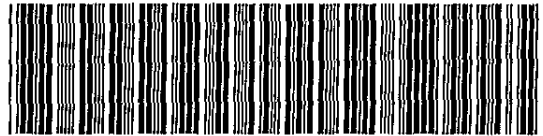
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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300023394603

10/03/03--01037--013 \*\*43.75

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03 NOV 10 AM 9:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

P03000064048  
Amended  
11-10-03  
C. Williams

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Cover Letter

Data One Lists, Inc.  
Victoria Burova

Return address:

17100 Boca Club Blvd.#1  
Boca Raton, Florida 33487

Telephone1: (561) 809-5005  
Telephone2: (561) 998-4630

Included, there is a check # 1025 in the amount of \$43.75

Thank you



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 14, 2003

DATA ONE LISTS, INC.  
17100 BOCA CLUB BLVD., #1  
BOCA RATON, FL 33487

SUBJECT: DATA ONE LISTS, INC.  
Ref. Number: P03000064048

We have received your document for DATA ONE LISTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6916.

Carol Mustain  
Document Specialist

Letter Number: 003A00055975

Galina Burova  
5030 Champion Blvd. Suite G6 #312  
Boca Raton, FL 33496

October 30, 2003

Subject: Data One Lists, Inc.  
FEI Number: 77-0601663  
Ref. Number: P03000064048

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for Data One Lists, Inc.

Sincerely,

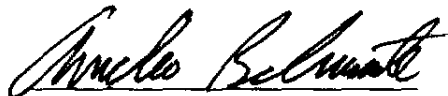


Galina Burova

Additional Information:

Director:

Amedeo Belmonte  
17100 Boca Club Blvd.#1  
Boca Raton, FL 33487



Amedeo Belmonte

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

Data One Lists, Inc.

(present name)

(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, change registered agent and director to  
Galina Anatolyevna Burova

**FILED**  
03 NOV 10 AM 9:05  
SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

**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: 09/29/03

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

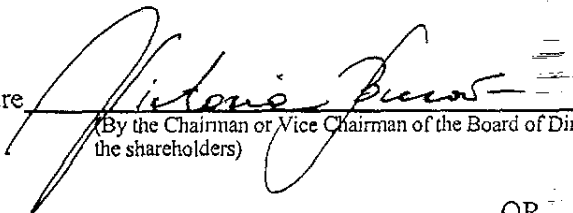
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 29th day of September, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

CEO

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)