

P 03000135789

(Requestor's Name)

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(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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x WS  
x 02

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Balkaz Corp.

**DOCUMENT NUMBER:** P03000135789

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

Please return all correspondence concerning this matter to the following:

Maximo Ramirez

(Name of Contact Person)

Balkaz Corp.

(Firm/ Company)

12864 Biscayne Blvd. #354

(Address)

North Miami, FL 33181-2007

(City/ State and Zip Code)

For further information concerning this matter, please call:

Maximo Ramirez

(Name of Contact Person)

at ( 305 ) 216 4947

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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



**FLORIDA DEPARTMENT OF STATE**  
**Division of Corporations**

December 28, 2007

**MAXIMO RAMIREZ**  
**12864 BISCAYNE BLVD., #354**  
**NORTH MIAMI, FL 33181-2007**

**SUBJECT: BALKAZ CORP.**  
**Ref. Number: P03000135789**

We have received your document for BALKAZ CORP. and your check(s) totaling \$35.00. 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.

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**  
**Regulatory Specialist II**

**Letter Number: 007A00071887**

**RECEIVED**  
**2008 JAN 14 AM 8:00**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

Balkaz Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000135789

(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:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE II - Principle Office:**

The new office is: 12864 Biscayne Blvd. #354

North Miami, FI 33181-2007

**ARTICLE V - Officers/Directors:**

remove Martin Dimkovski AND remove Dimitar Popovski AND add Maximo Ramirez

**ARTICLE VI - Registered Agent:**

The new registered agents and his address is: Maximo Ramirez,

12864 Biscayne Blvd. #354, North Miami, FI 33181-2007

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

**FILED**  
DB JAN 14 PM 4:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: December 17th, 2007

Effective date if applicable: December 17th, 2007  
(no more than 90 days after amendment file date)

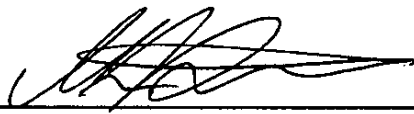
**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

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)

Martin Dimkovski

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**

# BALKAZ

NEXT GENERATION IT CONSULTING

January 6, 2008

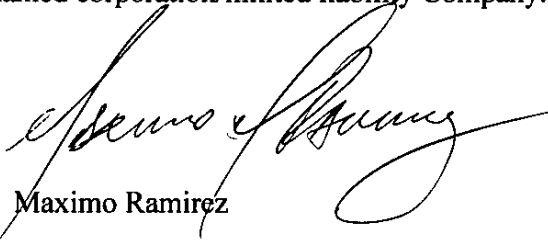
Florida Department of State  
Division of Corporations  
PO BOX 6327  
Tallahassee, Florida 32314

Subject: BALKAZ CORP. REGISTERED AGENT WRITTEN ACCEPTANCE

To Whom It May Concern:

*In the matter of*      **BALKAZ CORP.**      *Document Number*      **P03000135789**

I, **MAXIMO RAMIREZ**, hereby am familiar with and accept the duties and responsibilities as registered for the above named corporation/limited liability Company.



Maximo Ramirez