

P03000148584

SEA SPRAY INN
331 CORONADO DRIVE
CLEARWATER BEACH, FL 33767

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FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 10.19.05

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 OCT 14 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RTV PROPERTIES, INC.

(present name)

P03000148584

(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)

CHANGE VALERIA RIHAN to President and Director
407 Engman st Clearwater, FL 33755
add Lidiga TELESHEVA as Secretary
407 Engman st Clearwater, FL 33755
add Ruslana VOSMAR as Vice President
407 Engman st. Clearwater FL 33755

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: October 11, 2005

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 11 day of October, 2005

Signature

Valeria Rihan

(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)

Valeria Rihan

(Typed or printed name)

President

(Title)