

P04000050768

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

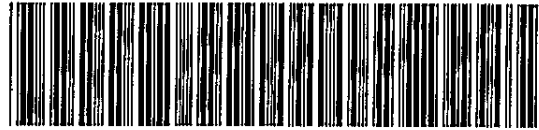
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037052697

06/01/04--01063--021 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 JUL -6 PM 1:04

Amendment
LFS
4-8-04



JOHN G. HUBBARD
MARK W. BRANDT
* THOMAS J. TRASK
* RICHARD A. ALEXANDER
LYNN A. BRAUER
* SHAUNA E. MORRIS

TRANSMITTAL LETTER

May 27, 2004

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: S.V.V.K., Inc
(Proposed corporate name - must include suffix)

Enclosed is the original and one (1) copy of the Amended Articles of Incorporation and a check for \$35.00 for the filing fee.

FROM: Lynn A. Brauer, Esquire, Frazier, Hubbard, Brandt & Trask, LLP
(Name Printed or typed)
595 Main Street
(Address)
Dunedin, FL 34698
(City, State & ZIP)
(727) 733-0494
(Daytime Phone Number)

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 8, 2004

LYNN A. BRAUER, ESQ.
595 MAIN ST.
DUNEDIN, FL 34698

SUBJECT: S.V.V.K., INC.
Ref. Number: P04000050768

We have received your document for S.V.V.K., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The capacity 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) 245-6027.

Michelle Milligan
Document Specialist

Letter Number: 304A00038909

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2004 JUL -6 PM 1:04

S.V.V.K., INC.

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

P04000050768

(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.")

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

(NEW) Article V - Officers

The officers of the corporation to serve until such
time as their successors are elected and qualified
are:

President: Vladimir Kirilov

Secretary/Treasurer: Svetlana Voronkova

(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)

The date of each amendment(s) adoption: June 21, 2004

Effective date if applicable: _____
(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.

Signed this 25th day of June, 2004.

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)

Vladimir Kirilov

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35