

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000142474 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.** Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.  
Account Number : I20020000100  
Phone : (305)944-9755  
Fax Number : (305)944-0955

04 JUL -9 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

RECEIVED

04 JUL -9 AM 11:45

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ATLANTIS PAK USA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 01      |
| Estimated Charge      | \$43.75 |

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000142474 3

FILED  
04 JUL -9 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ATLANTIS PAK USA, INC.**

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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 VII:** a) The Board of Directors shall DELETE the name of the President/ Director, Joali Noguera. b)The new President/Director of the Corporation is VLADIMIR ZHAMGOTSEV

**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: July 9, 2004

**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)

H04000142474 3

H04000142474 3



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 9<sup>th</sup> days of July, 2004.

Signature

( 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)

JOALI NOGUERA

Typed or printed name

Director

Title

H04000142474 3