

Division of Corporations

Page 1 of 1

# P04000099765

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.**

(((H06000292477 3)))



H060002924773ABC4

**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 : COMPUTAX USA INC.  
Account Number : I200000000254  
Phone : (727) 546-3335  
Fax Number : (727) 546-3365

**FILED**  
06 DEC 11 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RECEIVED** 06 DEC 11 AM 8:00  
DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

BALKAN-DELI CAFE INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*OK Amen*

H06000292477 3

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BALKAN-DELI CAFE INC**  
(present name)

FILED  
06 DEC 11 PM 12:30  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**P04000099765**

(Document Number of Corporation)

*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: ( article number(s) being amended, added ):

**Article VI - Officers/ Directors**

**Radoslav G Hristov**  
**4095 Lake Bayshore Dr 316C**  
**Bradenton FL 34205**

**is resigning as a Vice-President of Balkan-Deli Cafe Inc.**

**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: No.

**THIRD:** The date of each amendment's adoption: **December 7th, 2006.**

H06000292477 3

H06000292477 3

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

X 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):*

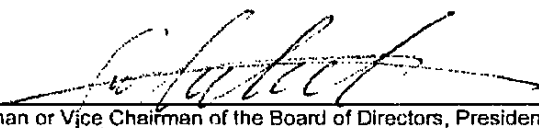
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by ." (voting group)

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 7th day of December, 2006.

Signature

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

**Ivan Chinikov**

(Typed or printed name)

**President**

(Title)

H06000292477 3