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.

(((H050001840193)))

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

: BOOKREEPING SERVICE BY VICKI INC.

Account Number : I20010000113

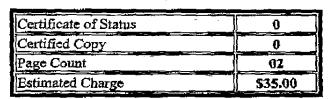
: (727) \$46-3797

Phone Fax Number

: (727)545-1422

BASIC AMENDMENT

EURO-AMERICAN FINANCIAL SOLUTIONS, CORP.



Flectronic Filing Manu

Corporate Filing

Bublic Access Halp

https://efile.sunbiz.org/scripts/efilcovr.exe

07/29/05

Articles of Amendment to Articles of Incorporation

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

(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):

MENDMENTS ADOPTED-	(OTHER THAN NAME CHANGE) Indicate	Article Number(s)
id/or Article Title(s) being ame	ended, added or deleted: (BE SPECIFIC)	
ARTICLE SIX		
THE NUMBER OF	DILETONS CONSTITUTING THE SON	es or pirectur
f the CORPORATION	IS TWO (2). THE NAME AND A	DDKE'SS OF
·	TO SEXUE AS A MEMBER OF	
	THE STATE AS A MEMBER OF	THE ENTHER OF
directors is:		
NAME	Addres 5	カルビ
	_	
SLAVEN SLAVOY	8171 - 46 STREET N	Paes
	THEILAS PARK, PL 33281	
MILENA ENERY	PLANTING PARK, FL 33781	v.lkes
	MACHAS MARK, FL 43781	
	(Attach additional pages if necessary)	
	(Attach additional pages if necessary)	
an amendment provides for exc		ed shares, provisions

H05000184019 3

The date of each amendment(s) adoption: 7/27/05		
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 4/24/0 Stay of		
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)		
(Typed or printed name of person signing)		
THE SIDENT INCORPORATOR. (Title of person signing)		

FILING FEE: \$35

H05000184019 3