

P05000068689

10607 Palmetto St
Riverview, FL 33569

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

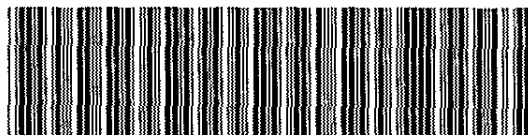
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(10) 8/22/07



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SECRETARY OF STATE
07 AUG 20 PM 3:37

**Articles of Amendment
to
Articles of Incorporation
of**

R/C HOBBY ZONE, INC.

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

P05000068689

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

NEW OFFICERS AND DIRECTORS: MARIA BIELEWICZ, 1802 WAKEFIELD DR

BRANDON FL 33511- PRESIDENT, SECRETARY AND DIRECTOR;

Mr. Carl Dukes and Mr. Woodrum Robert , Krzysztof Bielewicz and Miroslaw Bielewicz

are removed as corporate officers.

NEW STREET ADDRESS: 10607 PALMETTO STREET, RIVERVIEW FL 33569.

(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)

Mrs. Maria Bielewicz is the owner of 100% of the shares.

(continued)

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The date of each amendment(s) adoption: August 15, 2005

Effective date if applicable: August 15, 2005
(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.

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)

KRZYSZTOF BIELEWICZ

(Typed or printed name of person signing)

PRESIDENT AND DIRECTOR

(Title of person signing)

FILING FEE: \$35