

P05000076680

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DIVISION OF CORPORATIONS
2005 AUG 22 PM 12:41

(Requestor's Name)

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☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

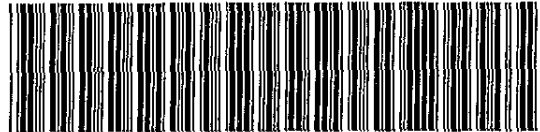
(Document Number)

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08/23/05--01006--019 **35.00

Amend

enitia corporation

INCORPORATING ■ AMERICAS ■ ENTREPRENEURS

enitia corporation
p.o. box 495
dexter, mi 48130

August 15, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **Amico Group Corporation**

Dear Sir or Madam:

Enitia Corporation has been authorized to file the enclosed Articles of Amendment for Articles of Incorporation for Amico Group Corporation.

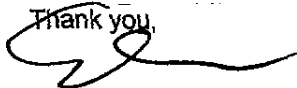
If you need any additional information, you can reach us at:

Enitia Corporation
P.O. Box 495
Dexter, MI 48130

Toll Free: 1-877-281-6495 ext. 1096

If policy permits, could you please return a confirmation to our address? For your convenience, I have enclosed a stamped, self-addressed envelope.

Thank you,



Ed Stahlin
Enitia Corporation

Articles of Amendment
to
Articles of Incorporation
of

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Amico Group Corporation

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

P05000076680

(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)**

The Article of Incorporation being amended is ARTICLE V-INITIAL OFFICERS AND/OR DIRECTORS.

The President of the corporation is Julius Mastitski.

(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)

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

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 15th day of August, 2005.

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)

Ed Stahlin

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35