P05000081859

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Amend

06/14/10--01035--025 **43.75

FILED
2010 JUN 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
6/15/10

June 11, 2010

To Whom It May Concern:

Please return all correspondence concerning this matter to the following address:

Mrs. TAMMY SUMMERS
c/o Mr. ALEXEY ISKRA
1154 HAYES STREET
HOLLYWOOD, FLORIDA 33019

I, Alexey Iskra will be out of State for the summer time, and Mrs. Tammy Summers is my authorized representative – my personal secretary.

Thank you!

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLANTIC ICON, CORP

DOCUMENT NUMBER: P05000081859

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr. ALEXEY ISKRA
Name of Contact Person

c/o ATLANTIC ICON, CORP
Firm/ Company

19380 COLLINS AVENUE, SUITE 304
Address

SUNNY ISLES, FLORIDA 33160
City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mr. Alexey ISKRA at (954 -) 854-2675
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ $35 Filing Fee

☑ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

N.G.

1/6/06

Articles of Amendment
to
Articles of Incorporation
of

FILED
2010 JUN 14 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATLANTIC ICON, CORP

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

P05000081859

(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:

A. If amending name, enter the new name of the corporation:

N/A

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2200 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2200 NORTH FEDERAL HWY
HOLLYWOOD, FL 33020

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: ~~N/A~~ NATALIYA GOLYK

New Registered Office Address: 2200 N Federal Hwy
Hollywood (Florida street address)
FL 33020
, Florida
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Nataliya Golyk
Signature of New Registered Agent, if changing

N.G.

Volelle

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address	Type of Action
VP	ISKRA, ALEXEY	19380 COLLINS AVENUE SUITE # 304 SUNNY ISLES, FL 33160	☑ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

N/A

F. 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:
(if not applicable, indicate N/A)

N/A

N.G.

The date of each amendment(s) adoption: 12-1-09
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated December 1, 2009

Signature Nataliya Golyk

(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)

GOLYK, NATALIYA
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

To be recorded on Jan 1, 2010.

N.G.