

P05000127151

(Requestor's Name)

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(Address)

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☐ PICK-UP

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(Business Entity Name)

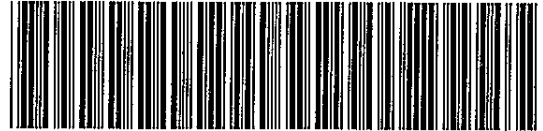
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Amend/cc/cus
(1a, 2.3.06)



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FILED
06 JAN 31 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMA GROUP, INC.

DOCUMENT NUMBER: P05000127151

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

Please return all correspondence concerning this matter to the following:

MEDNIKOV, YEFIM

(Name of Contact Person)

AMA GROUP, INC.

(Firm/ Company)

29 LAGARE STR

(Address)

PALM COAST, FL 32137 US

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

OLEG MEERSON

(Name of Contact Person)

at (386) 447-1980

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

AMA GROUP, INC.

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

P05000127151

(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)**

Article IV: Shares

The Company is hereby authorized to issue new stock in the form of shares, either common, split, or of any other sort, from time to time, and with full knowledge and approval of each and every shareholder.

Provided, however, that the shares of whichever form must at all times be secured by property, assets, or future interests which are reasonable expected to vest within a reasonably predictable and short time.

At this time, the shareholder voted unanimously to issue additional common shares valued at \$1.00 per share without a par value; and which shares shall be collateralized and capitalized by certain foreign real estate, which is known with specificity to each officer. There shall be a total of 478000 (Four Hundred Seventy Eight Thousand) shares issued.

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: January 17, 2006

Effective date if applicable: January 17, 2006
(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 17th day of January, 2006

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)

Elena Abaimova

(Typed or printed name of person signing)

Vice President, Shareholder

(Title of person signing)

FILING FEE: \$35