

PO6000005366

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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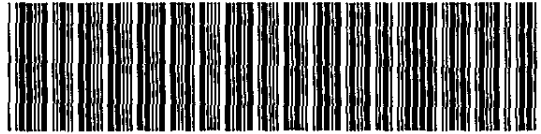
(Business Entity Name)

(Document Number)

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06 FEB 10 10:28 AM **35.10

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06 FEB 10 AM 9:28
TALLAHASSEE, FLORIDA

of Amer

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

February 7, 2006

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for **AMBROZY HOME INC.** and our check in the amount of \$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you stamp it and return it to us.

Please mail the stamped copy to:

JAN AMBROZY
6723 Gulfport Blvd S.
St. Petersburg, FL 33707

Our telephone number is: **727-644-6827**

Thank you.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMBROZY HOME INC.

(present name)

06 FEB 10 AM 9:28
FILED
COUNTY OF ALACH, FLORIDA
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST : Amendment (s) adopted: *(indicate article number (s) being amended, added or deleted)*

ARTICLE VII

The following Directors/Officers are being added:

Vice President

Sylwester Bajor of 13516 W. Hillsborough Ave., #4, Tampa, FL 33635

Treasurer

Dariusz Stobierski of 13516 W. Hillsborough Ave., #4, Tampa, FL 33635

SECOND : 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, are as follows:

THIRD : The date of each amendment's adoption: February 7, 2006

FORTH : Adoption of Amendment (s) (check one)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) 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) :

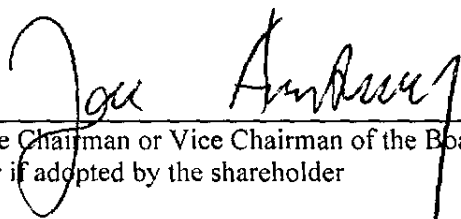
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____."
voting group

☐ 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 day 07 of FEBRUARY, 2006

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jan Ambrozy

Typed or printed name

President

Title