

P060000036282

(Requestor's Name)

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(City/State/Zip/Phone #)

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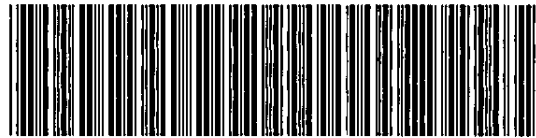
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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T. Roberts SEP 23 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RIVER PHOENIX DEVELOPMENT CORP.

**DOCUMENT NUMBER:** P06000036282

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

Please return all correspondence concerning this matter to the following:

RICHARD M. ZELMAN, ESQ.

Name of Contact Person

SACHER, ZELMAN, HARTMAN, PAUL, BEILEY & ROLNICK

Firm/ Company

1401 BRICKELL AVENUE, SUITE 700

Address

MIAMI, FL 33131

City/ State and Zip Code

RZELMAN@SACHERZELMAN.COM

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

For further information concerning this matter, please call:

Richard M. Zelman

Name of Contact Person

at ( 305 )

371-8797

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 SEP 21 PM 3:16

Articles of Amendment  
to  
Articles of Incorporation  
of

RIVER PHOENIX DEVELOPMENT CORP.

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

P06000036282

(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:**

*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**)*

PALIHA STR/7/9. BUILDING 3

APARTMENT 4

MOSCOW, RUSSIA

**C. Enter new mailing address, if applicable:**

*(Mailing address **MAY BE A POST OFFICE BOX**)*

PALIHA STR/7/9. BUILDING 3

APARTMENT 4

MOSCOW, RUSSIA

**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:

New Registered Office Address:

(Florida street address)

(City)

, Florida  
(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.*

Signature of New Registered Agent, if changing

**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)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
DIR/PE	Christian Kaufman	P.O. Box 1136 Vaduz LI-FL-94-90	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
DIR/SE	Sibylle Hefti	P.O. Box 1136 Vaduz, LI-FL-94-90	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Dir.	Christian Jenny	P.O. Box 1136 Vaduz, LI-FL-94-90	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove

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

Dir.	Elke Breitenfelder	P.O. Box 1136 (Remove) Vaduz, LI-FL-94-90
Dir/	Michaela Bitschnau	P.O. Box 1136 (Remove) Vaduz, LI-FL-94-90
Pres/Dir.	Mikhail Smolnikov	PALIHA STR/7/9, BUILDING 3 (ADD) Apt. 4, Moscow, Russia

**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)*

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The date of each amendment(s) adoption: June 5, 2009  
(date of adoption is required)  
Effective date if applicable: June 5, 2009  
(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 9-16-09

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)

Mikhail Smolnikov

(Typed or printed name of person signing)

President/Director

(Title of person signing)