

P06000070575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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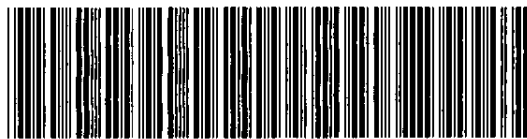
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN -4 PM 3:20

FILED

Amend

TB

JAN - 8 2010

Filing Fee

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COVER LETTER

TO: Amendment Section
Division of Corporations

Enclosed cover letter

Enclosed cover letter

NAME OF CORPORATION: EUROPEAN BUILDERS CORP.

DOCUMENT NUMBER: P06000070575

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

Please return all correspondence concerning this matter to the following:

Person (Name)

MIKHAIL SHEREMET

Name of Contact Person

EUROPEAN BUILDERS CORP

Firm/ Company

526 WEST 30th ST

Address

MIAMI BCH 33140

City/ State and Zip Code

SHEREMETM@BELLSOUTH.net

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

For further information concerning this matter, please call:

MIKHAIL SHEREMET

Name of Contact Person

at (305) 9035236

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

Enclosed for

Please return all

For further info:

Articles of Amendment

to

Articles of Incorporation

of

Incorporated in and of

EUROPEAN BUILDERS CORP

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

P06000070575

(Document Number of Corporation (if known))

FILED
2010 JAN -4 PM 3:20
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Whereas

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

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>
VP	OIEG PYRIG	565 LAKEVIEW DR MIAMI BEACH FL 33140	☒ Add ☐ Remove
M	ANDRIY HNATKIV	565 LAKEVIEW DR MIAMI BEACH FL 33140	☒ 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)

MIKHAIL SHEREMET - 80%
OIEG PYRIG - 10%
ANDRIY HNATKIV - 10%

ARTICLE
DIVISION
(if not)

1008

The date of each amendment(s) adoption: 12.30.09

Effective date if applicable: 01.05.10
(date of adoption is required)
(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 12.30.09

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 SHEREMET

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

in date of

Effective date

Adoption of

☐ The amendment
by the

☐ The amendment
must be

(The