

PD8000002084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

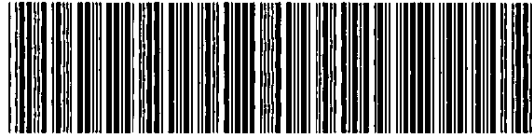
(Business Entity Name)

(Document Number)

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FILED
09 MAY 19 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
Tewis
5-19-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MASSA ON CLEMATIS INC

DOCUMENT NUMBER: 708000002084

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

Please return all correspondence concerning this matter to the following:

VIORICA MURESAN

(Name of Contact Person)

MASSA ON CLEMATIS INC

(Firm/ Company)

21904 LAKE FOREST CIRCLE #106

(Address)

BOCA RATON, FL 33433

(City/ State and Zip Code)

For further information concerning this matter, please call:

DELIA LUPU

(Name of Contact Person)

at (561) 674 5006

(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

2009 APR 17 AM 8:00
RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2009

VIORICA MURESAN
MASSA ON CLEMATIS INC.
21904 LAKE FOREST CIRCLE, #106
BOCA RATON, FL 33433

SUBJECT: MASSA ON CLEMATIS INC.
Ref. Number: P08000002084

We have received your document for MASSA ON CLEMATIS INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00013157

RECEIVED
2009 MAY 14 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MASSA ON CEMENTS INC

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

P08000002084

(Document Number of Corporation (if known))

FILED
09 MAY 14 PM 3:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

21904 LAKE FOREST CR. #106
BOCA RATON, FL 33433

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

21904 LAKE FOREST CR. #106
BOCA RATON, FL 33433

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:

VIORICA MURESAN

New Registered Office Address:

21904 LAKE FOREST CR. #106

(Florida street address)

BOCA RATON

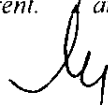
(City)

Florida 33433

(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> |
|--------------|------------------------|---|--|
| <u>VP</u> | <u>CLAUDIA DRANGA</u> | <u>651 OKEECHOBEE BLVD</u> <u>WEST PALM BEACH</u> <u>FL 33411</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>P</u> | <u>JULIAN DRANGA</u> | <u>651 OKEECHOBEE BLVD</u> <u>WEST PALM BEACH</u> <u>FL 33411</u> | <input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove |
| <u>P</u> | <u>VIORICA MURESAN</u> | <u>2704 LAKE FOREST CR.</u> <u>#106</u> <u>BOCA RATON, FL 33433</u> | <input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove |

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

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)

The date of each amendment(s) adoption:

04/08/09

Effective date if applicable:

04/08/09

(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)

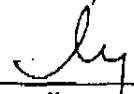
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated

04/08/09

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)

VIORICA MURESAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)