P09000042520

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(Re	equestor's Name)	
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PICK-UP	WAIT	MAIL
(Bu	ısiness Entity Name)
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
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SECRETARY OF STATE

Amend & MC

TB

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION:	Troayaa Holding Corpora	ation
DOCUMENT NU	MBER:	P09000042520	
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning thi	is matter to the following:	
		leksand Melamed	
	· N	lame of Contact Person	
	Tro	ya Investment Corp	
		Firm/ Company	
	12573 Biscayne blvd		
Address			
		Miami, FL 33181	
	C	ity/ State and Zip Code	
	Ofidlir E-mail address: (to be use	n @yahoo.com d for future annual report notification)	
For further informa	tion concerning this matter,	please call:	
Olga	Oberlender-Fidlin	at (786)3	29-9950
Name	of Contact Person	Area Code & Daytime Tel	ephone Number
Enclosed is a check	for the following amount m	ade payable to the Florida Depart	ment 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		Street Address	
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations Clifton Building	
Tallahassee, FL 32314		2661 Executive Center Circl	e

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 22, 2010

ALEKSANDR MELAMED TROAYAA HOLDING CORP 2771 NE 57 CT FORT LAUDERDALE, FL 33308

SUBJECT: TROAYAA HOLDING CORP

Ref. Number: P09000042520

We have received your document for TROAYAA HOLDING CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L08000079409 - TROYA HOLDING LLC.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 710A00004332

Teresa Brown Regulatory Specialist II

Distriction of Communitions D.O. DOV 6207 Mallaharras Elevida 2021

Articles of Amendment to Articles of Incorporation

Articles of	of 20/0 L	
Troayaa Holding C		
P09000042	520	
(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607.1006, Florida amendment(s) to its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following	
A. If amending name, enter the new name of the corpo	oration:	
Troya Investmer	nt Corp The new	
name must be distinguishable and contain the word abbreviation "Corp.," "Inc.," or Co.," or the designation name must contain the word "chartered," "professional as	on "Corp," "Inc," or "Co". A professional corporation	
B. Enter new principal office address, if applicable:	2771 NE 57 ct	
(Principal office address <u>MUST BE A STREET ADDRE.</u>	SS) <u>Ft.Lauderdale, FL 33308</u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	12573 Biscayne blvd	
	N Miami, FL 33181	
D. If amending the registered agent and/or registered of new registered agent and/or the new registered office		
Name of New Registered Agent: Same		
New Registered Office Address:	(Florida street address)	
	, Florida	
· ·	City) (Zip Code)	
New Registered Agent's Signature, if changing Register I hereby accept the appointment as registered agent. I am	red Agent: I 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> Address **Type of Action** <u>Name</u> ☐ Add ☐ Remove ___ 🗖 Add ☐ Remove ☐ 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 amendmen	t(s) adoption: May 11, 2009
Effective date if applicable:	May 11,2009 (date of adoption is required)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) vere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	"
- ,	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Ma	arch 2, 2010
	y a director, president or other officer – if directors or officers have not been
	ected, by an incorporator – if in the hands of a receiver, trustee, or other court
apı	pointed fiduciary by that fiduciary)
	Aleksandr Melamed .
	(Typed or printed name of person signing)
	VP Corporation
	(Title of person signing)