

JUL 14 2010 17:57 From: HAROLD, REDWOOD CPA 8139368518

To: 850 617 6380

P.1/4

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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(((H100001608673)))



H100001608673ABC\$

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To:  
Division of Corporations  
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From:  
Account Name : HAROLD A REDWOOD CPA PA  
Account Number : 120040000098  
Phone : (813) 936-1040  
Fax Number : (813) 936-8518

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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2010 JUL 14 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
2010 INDUSTRIES INC

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Help

Approved  
7-15-10

Articles of Amendment  
to  
Articles of Incorporation  
of

H10000160867 3

2010 Industries Inc

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

P10000004538

(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:**

1402 E Fletcher Ave

(Principal office address MUST BE A STREET ADDRESS)

Tampa FL 33612

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

(Mailing address MAY BE A POST OFFICE BOX)

1402 E Fletcher Ave

Tampa FL 33612

**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)

, Florida

(City)

(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*

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**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:** H10000160867 3  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
D P	Senol Atikmen	18118 N US Hwy 41 Lot 17-A Lutz FL 33549	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
D P	Erdinc Maner	1402 E Fletcher Ave Tampa FL 33612	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input 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)*

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**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: 07/13/2010

(date of adoption is required)

Effective date if applicable:

(no more than 90 days after amendment file date)

H10000160867 3

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 07/13/2010

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)

Erdinc Maner

(Typed or printed name of person signing)

D P

(Title of person signing)

H10000160867 3