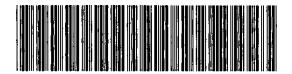
P130000 54978

(Requ	uestor's Name)	
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(City/	State/Zip/Phone	· #)
PICK-UP	☐ WAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to Fi	iling Officer:	
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SECRETARY OF STATE

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JUL 08 2013 T. LEMIEUX

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: WARBERG	ER INCORPOR	ATED				
DOCUMENT NUMBER: P130005497	8	·				
The enclosed Articles of Amendment and fee are sub						
Please return all correspondence concerning this mat	-					
,	-					
GEORGE MAIMA		`				
GEORGE MAIMA	Name of Contact Person GEORGE MAIMAN CPA LLC					
GEORGE WATER	Firm/ Company					
250 WEST 57TH	, ,	E 732				
	Address					
NEW YORK, NEV						
	City/ State and Zip Code					
G.MAIMANCPA@VE						
E-mail address: (to be us	ed for future annual report	notification)				
For further information concerning this matter, pleas	e call:					
GEORGE MAIMAN	_{at (} 212	, 541-6148				
Name of Contact Person		de & Daytime Telephone Number				
Enclosed is a check for the following amount made p	payable to the Florida Depa	rtment 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	Amend Divisio Clifton 2661 E	Address ment Section n of Corporations Building xecutive Center Circle				

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as		ne Florida Dept. of State)	-
P13000054978			
(Documer	nt Number of Corporation	on (if known)	-
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, t	this Florida Profit Corporation adopts the following	ng amendment(s) to
A. If amending name, enter the new na	ime of the corporation	<u>:</u>	
N/A			_The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	ation "Corp," "Inc," o	ation," "company," or "incorporated" or the cor "Co". A professional corporation name must on "P.A."	ibbreviation contain the
B. Enter new principal office address,		N/A	
(Principal office address MUST BE A S		N/A	_
		N/A	- -
C. Enter new mailing address, if appli (Mailing address MAY BE A POST)		N/A	
(muning unaress many bear 1001	orrice bon	N/A	_
		N/A	_
		address in Florida, enter the name of the	
new registered agent and/or the ne	w registered office add N/A	ress:	
Name of New Registered Agent	N/A		
		a street address)	
New Registered Office Address:	N/A	, Florida N/A	
New Registered Office radices.	(0	City) (Zip Code)	
New Registered Agent's Signature, if c		<u>tent:</u> liar with and accept the obligations of the position.	
as region			
	anatura of Nav Pagista	and Agent if abanging	



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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) X Change	Р	GYULA ZSAKAY	1259 W GRANADA BOULEVARD SUITE 202
Add			ORMOND BEACH,
Remove			FLORIDA 32174-5942
2) Change	V	LAJOS NAGY	1250 W GARADA BOULEVARD SUITE 202
Add			ORMOND BEACH
Remove			FLORIDA 321745942
3) Change	S	ENDRE BANFI	1250 W GARADA BOULEVARD SUITE 202
Add			ORMOND BEACH
X Remove			FLORIDA 321745942
4) Change			
Add			
Remove			
5) Change			_
Add			
Remove			
6) Change			
Add			
Remove			

I/A	litional sheet	s, if necessar	υ) /Ro	specific)	<u>re(s) here</u> :			
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(if not	applicable,	indicate N/A)	31 11 1101 00		<u> </u>	are resource	
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The date of each amendment(s) adoption: JUNE 27, 2013
Effective date if applicable: JUNE 25, 2013
(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_JUNE 27, 2013
Signature George Momory
(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)
GEORGE MAIMAN
(Typed or printed name of person signing)
INCORPORATOR
(Title of person signing)