P140000603

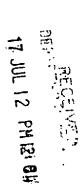
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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driatic Development C	Corporation	
	<u> </u>	
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution/Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		✓ Certificate of Good Standing
		Certificate of Status
		Certificate of Fictitious Name
		Corp Record Search
		Officer Search
		Fictitious Search
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Requested by:		UCC 1 or 3 File
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ratife l	Jake Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier

COVER LETTER

TO: Amendment Section

Division of Corporations			
NAME OF CORPORATION: Adriatic Development Corporation DOCUMENT NUMBER: P14000060605			
The enclosed Articles of Amendment and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Maximilian Schenk			
Name of Contact Person			
Maximilian Schenk Name of Contact Person Schenk F. Associates PCC Firm Company			
i min company			
1001 Bookell By Drive, At. 1200			
Autress			
Micai 71 33131			
City/ State and Zip Code			
mis@schenk-law.com			
E-mail address: (40 he used for future annual report notification)			
For further information concerning this matter, please call:			
Maximilian Schenk at 305) 444-2200 Name of Contact Person Area Code & Daytime Telephone Number			
Name of Contact Person Area Code & Daytime Telephone Number			
Enclosed is a check for the following amount made payable to the Florida Department of State:			
\$35 Filing Fee Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)			
Mailing Address Amendment Section Division of Corporations Street Address Amendment Section Division of Corporations			

Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Division of Corporations

P.O. Box 6327 Tallahassee, FL 32314

Articles of Amendment

to Articles of Incorporation of

A drighte Development Corporation (Name of Corporation as currently filed with the Florida Dept. of State)
(Name of Corporation as currently filed with the Florida Dept. of State)
Ρ 14 φψφφ 6φ 6 φ 3
(Document Number of Corporation (if known)
ursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to s Articles of Incorporation:
. If amending name, enter the new name of the corporation:
The new arms be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation Corp.," "Inc.," or "Co" or the designation "Corp.," "Inc.," or "Co"! professional corporation name must contain the ord "chartered," "professional association," or the abbreviation "P.A."
Enter new principal office address, if applicable: Principal office address MUST BE A STREET ADDRESS)
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)
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 Schenk & Associator, Plc Sinckell Bay Drive, Suite 1200
New Registered Office Address: M. Gov., Florida 33/3/ (City) City (City)
ew Register ed Agent's Signature, if changing Register ed Agent; 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)

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

P * President: V Vice President: T- Treasurer; S Secretary; Dⁿ 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 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	$\underline{\mathcal{V}}$	Mike Jones	
_X ∧dd	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add		-	
Remove		-	
2) Change			
Add		-	
Remove			
3) Change			
Add		-	
Remove		-	
4) Change			
Add		-	
Remove		-	
5) Change			
Add		-	
Remove		-	
6) Change			
		-	
Remove			

If amending or adding a Attach additional sheets,	if necessary).	(Be specific)			
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f an amendment proyid provisions for impleme (if not applicable, In	nting the amend	ge, reclassificati ment if not cont	ion, or cancellation or cancellation of the amer	on of issued share adment itself:	S.
			· •	··	
			· · · · · · · · · · · · · · · · · · ·		
				 	- ,
 	 -				

The date of each amendment(s) adoption:	, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will n document's effective date on the Department of State's records.	or be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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•	77
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	等 5 元
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated_ July 11, July	記しては
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)	
Predrag Sigak (Typed or printed name of person signing)	
Preside + (Title of person signing)	
(Title of person signing)	