

P9 300000 9292

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROYAL RUSSIAN SOCIAL CLUB, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
REC
1-17

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Jan 17 01 01:33p

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p.2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2001

ROYAL RUSSIAN SOCIAL CLUB, INC.
250 174TH ST
#1512
MIAMI, FL 33160-3350

SUBJECT: ROYAL RUSSIAN SOCIAL CLUB, INC.
REF: P93000009292

We have received your document for ROYAL RUSSIAN SOCIAL CLUB, INC. .
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

The Division of Corporations does not file corporate resolutions or
minutes. An amendment can be filed pursuant to section 607.1006, Florida
Statutes if desired.

If you have any questions concerning this matter, please either respond in
writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 301A00000443

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL RUSSIAN SOCIAL CLUB, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: AMENDMENT ADOPTED:

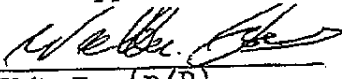
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

JULIA A. MENDEZ (P/D)
250 174 ST. #1512
MIAMI, FL 33160

SECOND: 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, are as follows:
ASSIGNMENT OF SUBSCRIPTION

I hereby assign to Julia A. Mendez 100% shares of the capital stock of the aforementioned corporation, organized under the laws of Florida, which I have acquired by virtue of being the subscriber to the articles of incorporation of this corporation


There being no further business to come before this board, the meeting was upon motion duly made and seconded, adjourned.
The amendment was approved by the shareholders. The number of votes was sufficient for approval.



Walter Bars (P/D)

DATE OF ADOPTION:
December 27, 2000

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

On December 27, 2000, WALTER BARS acknowledged the foregoing instrument before me and produced a driver's license as identification and took an oath.


Notary Public State of Florida
My Commission Expires:

 Rhadames C Batista
My Commission CC800244
Expires January 3, 2003

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