

995000033773

(Requestor's Name)

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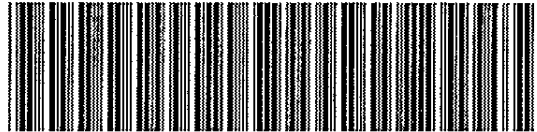
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 17 AM 11:38

B 1/19/07
Amend

ITZHAK BACHAR, P.A.



LAW OFFICE

1400 NE MIAMI GARDENS DRIVE
SUITE 219

NORTH MIAMI BEACH, FL 33179

PHONE (305) 652-1113

PHONE (305) 949-4404

FAX (305) 949-4490

IBESQUIRE@AOL.COM

January 9, 2007

CERTIFIED MAIL AND REQUESTED RETURN RECEIPT#

Department of State

Division of Corporations

Corporate Filings

P.O. Box 6327

Tallahassee, Florida 32314

RE: FILING OF ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ASHRON INCORPORATED

Dear Filing Clerk:

Enclosed please find the original **Articles of Amendment to Articles of Incorporation of Ashron Incorporated** for our client. Please file the same and return a certified stamp copy in the provided self-addressed stamp envelope. Additionally, please find a check in the amount of \$43.75 (check no: 4543) this is for filing fees and One (1) Certified Copy. Should you have any questions regarding the documents, please do not hesitate to contact me.

Very truly yours,


ITZHAK BACHAR, ESQ.

IB/me

Enclosure

cc: Ashron Incorporated

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JAN 17 AM 11:38

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASHIRON INCORPORATED

(PRESENT NAME)

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I

The name of the Corporation shall remain **ASHIRON INCORPORATED**. The principal place of business for this Corporation is: 18721-23-25 West Dixie Highway, North Miami Beach, Florida 33180.

The Article referring to the Officers and Directors of **ASHIRON INCORPORATED** shall be amended as follows to **add** new Officers/Directors of the Corporation that will take the following positions:

President/Director
Secretary/Director
Treasurer/Director

ROMAN DAVIDOV
SHUMY IGYLOV
JAKOB DAVIDOV

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:

None

THIRD: The date of each amendment's adoption:

The Corporation desires the name change to be effective on or before October 1, 2003.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

— The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

x 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.

Signed this day 01-05-07 day of January, 2007.

01-05-07

Roman Davidov
ROMAN DAVIDOV
PRESIDENT/DIRECTOR

STATE OF FLORIDA)

: ss

COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and
County aforesaid to take acknowledgements, personally appeared **ROMAN DAVIDOV**, and
upon producing Florida Driver's License No.: 0131-720-02-350-0, to
me known to be the person described in and who executed the foregoing instrument, and
acknowledged to and before me that he executed said instrument voluntarily, of his own free
will, for the purposes therein expressed.

WITNESS my hand and official seal this 05 day of JAN., 2007.

Notary Public, State of Florida

My commission expires on:

