

P97000034986

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

(904) 385-6735

(Phone #)

800002150768--8
-04/22/97--01059--008
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ARO of America, inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 APR 22 AM 11:21
DIVISION OF CORPORATION

4/22
Joy Amend

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Aro of America, Inc.

FILED
97 APR 22 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

1. The name of the Corporation is Aro of America, Inc.

2. Article seven (7) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Gavin Ruotolo
1846 Mooring Line Drive
Vero Beach, Florida 32963
Catalin Tutunaru
#906, 135 Portland Avenue
Old Orchard Beach, ME 04064
Costin Francu
7 Nicolae, Balcefcu Blvd.
Bucharest, Romania 0

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 22nd day of April, 1997, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 22nd day of April, 1997.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman