

P98000007756

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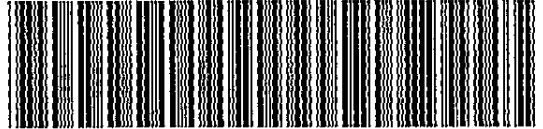
(Business Entity Name)

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*Amend
T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ROYAL FOAM, INC.
1333 Haines Street
Jacksonville, FL 32206
(904) 632-2355

November 15, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
409 E. Gaines Street
Tallahassee, Florida 32399

Re: ROYAL FOAM, INC.
Articles of Amendment
Document No. P98000007756

Dear Sir or Madam:

Enclosed for filing are Articles of Amendment for the above-referenced corporation. Please return all correspondence concerning this matter to myself at the above address. Should you need any additional information, I may be contacted at the telephone number above.

Also enclosed is a check made payable to Florida Department of State in the amount of \$35.00 representing the fee for filing for same.

Sincerely yours,

Nikolay Paly



NP/lh

Enclosures: Articles of Amendment (original)
Check for \$35 to Florida Department of State



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 13, 2005

NIKOLAY PALY
ROYAL FOAM, INC.
1333 HAINES STREET
JACKSONVILLE, FL 32206

SUBJECT: ROYAL FOAM, INC.
Ref. Number: P98000007756

We have received your document for ROYAL FOAM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 005A00071655

**ARTICLES OF AMENDMENT FOR
ROYAL FOAM, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation files these Articles of Amendment.

1. These Articles of Amendment amend **ROYAL FOAM, INC.**, filed with the Department of State on January 26, 1998.

2. These Articles of Amendment were approved by the shareholders of the corporation by vote and the number of votes cast for the amendments by the shareholders was sufficient for approval.

3. The name of the corporation is **ROYAL FOAM, INC.**

4. The corporation's Officers/Directors should be amended as follows:

Nikolay Paly	PSTD
Vyacheslav Kulbaka	VP
Valentyn Kulbaka	VP

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned President has signed these Articles of Amendment as of November 15, 2005.

ROYAL FOAM, INC

By: _____

N. Paly
Nikolay Paly, Its President