

P98000044317

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Pilot Services RFile

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-01/05/99--01069--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- 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
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
99 JAN -7 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 JAN -5 PM 2:04

Signature

*LS* 1/7

Requested by:

LS      1/5/99      11:59  
Name                      Date                      Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 5, 1999

CAPITAL CONNECTION, INC.

TALLAHASSEE, FL

SUBJECT: PILOT SERVICES RF, INC.  
Ref. Number: P98000044317

We have received your document for PILOT SERVICES RF, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown  
Corporate Specialist

Letter Number: 999A00000434

Corrected

RECEIVED  
99 JAN -7 PM 4:05  
TALLAHASSEE, FL  
CORPORATION DIVISION

**AMENDMENT OF THE ARTICLES OF INCORPORATION**

**OF**

**PILOT SERVICES RF, INC.**

99 JAN -7 PM 4:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

All of the directors and all of the shareholders of Pilot Services RF, Inc. entitled to vote with respect thereto, hereby unanimously consented, authorized and adopted on January, 2 1999 the following amendments to the Articles of Incorporation:

**ARTICLE II**

The principal place of business:

701 S.E. 6<sup>th</sup> Ave. Suite 201-E  
Delray Beach, Fl 33483

The mailing address of the corporation shall be:

7040 W. Palmetto Park Rd. 4-468  
Boca Raton, Fl 33433

**ARTICLE IV**

Register Agent and Street Address

The name and address of the register agent is:

Patricia V Cohen & Associates, PA  
1650 S.Dixie Highway, 4<sup>th</sup> Floor,  
Boca Raton Fl,33432

**ARTICLE VI**

Board of Directors and Officers

The names and addresses of the members of the board of Directors and the Officers are:

Michael Sands - Director  
Anatoly Aptekar -President/Secretary  
Sergey Krikun - Vice President/Treasurer  
701 S.E 6<sup>th</sup> Ave Suite 201-E.  
Delray Beach, Fl 33483

and deleted the following:

ARTICLE II

The principal place of business and mailing address:

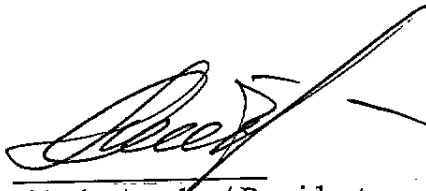
1650 South Dixie Hwy, 4<sup>th</sup> Floor,  
Boca Raton Fl 33432

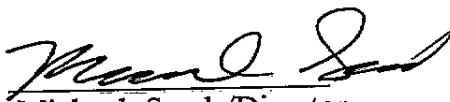
ARTICLE IV

Initial Register Agent and Street Address:

The name and address of initial register agent:  
Capitol Connection, Inc 417E. Virginia St.  
Suite 1, Tallahassee, Fl 32301

01-02-99  
Date

  
Anatoly Aptekar/ President

  
Michael Sands/Director

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is PILOT SERVICES RF, INC.
  
2. The name and address of the registered agent and office is Patricia V. Cohen and Associates P.A. 1650 S. Dixie Hwy. 4<sup>th</sup> floor  
Boca Raton, FL 33432.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AAT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Patricia V. Cohen & Associates by Patricia V. Cohen, Esq., President  
*P.A.*

Date: 12/31/98

Patricia V. Cohen, Esq.  
President