

P 98000102531

Requester's Name	<b>FILED</b> 01 MAY -4 AM 9:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
Address	
City/State/Zip	
Maria Lukacs 4700 Cove Circle N. # 208 St. Petersburg FL 33708	
Office Use Only	

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

*Amend*  
*5-14-01*  
*PTS*

**AMENDMENTS**

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

500004138615--7  
-05/07/01--01059--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 MAY -4 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ANDREW & ATTILA, INC.

*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:** New Principal Address:

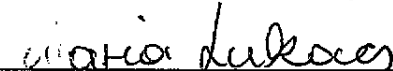
4700 COVE CIRCLE N.  
ST. PETERSBURG, FL 33708

**SECOND:** New Registered Agent:

BOLYKI, ATTILA  
4700 COVE CIRCLE N.  
ST. PETERSBURG, FL 33708

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



(Signature of an officer, chairman or vice chairman of the board)

April 17, 2001

Maria Lukacs, President

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
Attila Bolyki

April 17, 2001

**THIRD:** New Officer/Director Detail:

<u>Name &amp; Address</u>	<u>Title</u>
BOLYKI, ANDREW 4700 COVE CIRCLE N. ST. PETERSBURG, FL 33708	Vice President

**FOURTH:** The date of each amendment's adoption: April 17, 2001

**FIFTH:** Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 17 day of April, 2001

Maria Lukacs  
Maria Lukacs, President