

P99000058384

July 3<sup>rd</sup>, 1999

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

100002925311--8  
-07/07/99-01064--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


Dear Sirs,

Enclosed please find Articles of Amendment to Articles of Incorporation of Vucko, Co. The attached check represents payment of \$35.00 filing fee as well as an additional \$35.00 for 4 Certified copies. Please process and forward the Certified copies to the business address of Vucko, Co - 1774 Royal Palm Way, Hollywood, FL 33020. If you have any questions or concerns, please contact @ 954-922-6042. Thank you.

Respectfully,

Mark Cohen, C.P.A.

FILED  
99 JUL -7 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Amend

V. SHEPARD JUL 13 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 JUL -7 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vucko, Co.

(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 VI - Board of Directors

ZORAN NASKOVSKI - 1774 ROYAL PALM WAY. HOLLYWOOD, FL 33020  
Gjorgi NANCEV - 1774 ROYAL PALM WAY. HOLLYWOOD, FL 33020  
Violeta NANCEVSKA - 1774 ROYAL PALM WAY. HOLLYWOOD, FL 33020  
VESNA NANCEV - 1774 ROYAL PALM WAY. HOLLYWOOD, FL 33020

Article VII - OFFICERS

ZORAN NASKOVSKI - PRESIDENT  
Gjorgi Nancev - VICE PRESIDENT  
Violeta NANCEVSKA - SECRETARY  
VESNA NANCEV - TREASURER

**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:

**THIRD:** The date of each amendment's adoption: July 3, 1999

**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."

- ☐ 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 3<sup>rd</sup> day of July, 19 99

Signature



(ZORAN NASKOVSKI)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Zoran NASKOVSKI

Typed or printed name

Pres.

Title