

P99000091255

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

FILED
00 MAR -2 PM 3:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200003154462--8
-03/02/00-01057-019
*****35.00 *****35.00

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

1. Interkont (USA) Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ 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
00 MAR -2 AM 11:19
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend + N.C.
C. COULLETTE MAR 03 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 2, 2000

FILINGS, INC.

TALLAHASSEE, FL

SUBJECT: INTER KONT (USA), INC.
Ref. Number: P99000091255

We have received your document for INTER KONT (USA), INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 800A00011667

RECEIVED
00 MAR -2 PM 3:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
INTER KONT (USA), INC.**

**FILED
00 MAR -2 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of FS § 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Inter Kont (USA), Inc.
2. The following amendments of the articles of incorporation were adopted by the shareholders of the corporation on February 29, 2000 in the manner prescribed by the Florida Business Corporation Act:

ARTICLE I

The name of the Corporation is:
Filcon (USA), Inc.

ARTICLE V

The post office address of the principal office of this corporation is:
37639 Howard Avenue, Unit 5, Dade City, Florida 33525.

3. The number of shares of the corporation outstanding at the time of adoption was one hundred (100); and the number of shares entitled to vote on the amendments was one hundred (100).
4. The designation and number of outstanding shares of each class entitled to vote on the amendments as a class were as follows:

NUMBER OF SHARES	CLASS	SERIES (IF ANY)
One hundred (100)	Common	N/A

5. The number of shares voted for the amendment was one hundred (100); and the number of shares voted against the amendment was zero (0).

6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

CLASS	FOR	AGAINST
Common	One hundred (100)	0

Dated this 29 day of February, 2000

Signature of Witness
Typed Name of Witness: Douglas JOVANOVIC

Signature of Witness
Typed Name of Witness: SONYA DUMAS

INTER KONT (USA), INC.

BY: Tanja Kontevska,
its President/Director

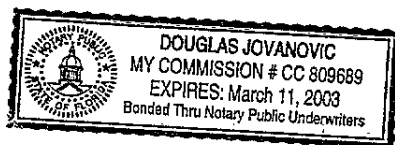
BY: Filip Kontevski,
its Vice-President/Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by Tanja Kontevska and Filip Kontevski, as Directors and as President and Vice-President of Inter Kont (USA), Inc. a Florida Corporation, on behalf of said corporation, who is personally known to me or who has produced Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 29 day of February, 2000.

(Seal)



Signature of Notary Public
Typed Name: _____
Commission No. _____
My Commission Expires: _____