# P99000091255

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(City, State, Zip) (Phone #)

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

# ORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	ME(S) & DOCUMENT NU	JMBER(S) (if known):
1. Interkont (Corpora	USA) tec	<u> </u>
(Corpora	ation Námé)	(Document #)
(Corporation Name)		(Document #)
3. (Corporation Name)		(Document #)
4		
(Corporation Name)		(Document #)
Walk in F	Pick up time 2.00	Certified Copy
Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	DI D
NonProfit	Amendment  Resignation of R.A., Officer/Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	
Limited Liability		
Domestication		
Other	Merger	CORP.
OTHER FILINGS	REGISTRATION/ QUALIFICATION	REGISTRATION/
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	<u>-</u>
	Trademark	
CR2E031(10/92)	Other	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

## ARTICLES OF AMENDMENT TO THE ARTICLES OF

## **INCORPORATION OF**

INTER KONT (USA), INC.

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).

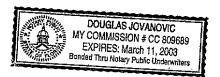
6. The number of shares of each class entitled to vote as a class voted for and against the amendment, respectively, was:

**AGAINST** For **CLASS** One hundred (100) Ø Common Dated this 29 day of February, 2000 INTER KONT (USA), INC. Signature of Witness BY: 'ania Kontevska. its President/Directør BY: its Vice-President/Director STATE OF FLORIDA COUNTY OF BROWARD THE FOREGOING INSTRUMENT, was acknowledged before me by Tanja Kontevska and

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 4 day of February, 2000.

(Seal)



Notary Public

Typed Name: \_\_\_\_\_\_
Commission No.

My Commission Expires: