

P 99000095013

TRANSMITTAL LETTER

Department of State
Division of Corporation
P.O.Box 6327
Tallahassee, FL 32314

000003051626--8
-11/22/99--01126--020
*****35.00 *****35.00

SUBJECT:

TERNLESSIDY ZAD, INC.
(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ 70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status
☒ \$35.00 Amendment Only

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certified of Status
ADDITIONAL COPY REQUIRED

FROM:

UCR Associates, Inc.
Name (Printed or typed)

Amend
12-2-99
PMS

6239 Edgewater Dr. Ste. 13#1
Address

Orlando, FL 32810
City, State & Zip

407-523-0020
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
99 NOV 22 AM 9:32
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

99 NOV 22 AM 9:32

OFFICE OF STATE
TALLAHASSEE, FLORIDA

TERNLESSTROY ZAO, INC.

TERNLESSTROY ZAO, INC

(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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One hundred and fifty thousand (150,000) shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each shares shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the Board of Directors.

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:*

8th / 11 / 99

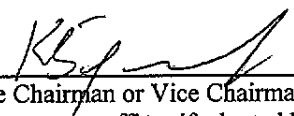
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 9th day of November, 1999

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Kydyrjan Boulibekov
Typed or printed name

Executive Director
Title