

F12000000 2283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

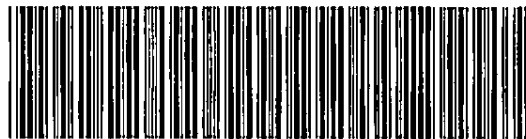
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SECRETARY OF STATE
OFFICE OF CORPORATIONS
2022 SEP -2 PM 4:24

DEC 13 2022

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ADANI SYSTEMS, INC.

Name of Corporation

DOCUMENT NUMBER: F12000002283

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Dmitri Dubograev, Esq.

Name of Contact Person

Firm/Company

901 N Pitt St, STE 325

Address

Alexandria, VA 22314

City/State and Zip Code

assistant@legal-counsels.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dmitri Dubograev

at (703) 7399111

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F12000002283

(Document number of corporation (if known))

1. ADANI SYSTEMS, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Commonwealth of Virginia 3. 05/29/2012
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/12/2022
5. LINEV Systems US, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VP/AS	Vladimir Klovov	5731 NW 151 ST, Miami Lakes FL, 33014	☐ Add
			☒ Remove
VP/AS/A	Tatiana Borodina	700 North Fairfax St., Suite 614, Alexandria, VA 22314	☒ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Tatiana Borodina

(Typed or printed name of person signing)

Vice President/Assistant Secretary/ Assistant Treasurer

(Title of person signing)

FILING FEE \$35.00

**COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

AT RICHMOND, MAY 12, 2022

The State Corporation Commission has found the articles of amendment submitted on behalf of

LINEV Systems US, Inc.

(formerly known as LINEV Systems, Inc.)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective May 12, 2022.

STATE CORPORATION COMMISSION

By

A handwritten signature in black ink, appearing to read "Judith Williams Jagdmann". The signature is fluid and cursive, with a large loop at the beginning and end.

Judith Williams Jagdmann
Commissioner

Commonwealth of Virginia
State Corporation Commission
Office of the Clerk
Entity ID: 06610612
Filing Number: 2204264463757
Filing Date/Time: 04/26/2022 10:27 AM
Effective Date/Time: 04/26/2022 10:27 AM

Stock Corporation - Articles of Amendment - Name Change

The undersigned, on behalf of the corporation set forth below, pursuant to § 13.1-710 of the Code of Virginia, states as follows:

Entity Information

Entity Name: ADANI Systems, Inc. Entity Type: Stock Corporation
Entity ID: 06610612 Formation Date: 06/28/2006
Status: Active

Name Change

Entity
Name: LINEV Systems, Inc.

Adoption and Vote

Date of Adoption

Date Articles were adopted: 04/21/2022

The amendment was approved by the unanimous consent of the shareholders on 04/21/2022.

Signature Information

Date Signed: 04/25/2022

Printed Name	Signature	Title
Elena Lineva	Elena Lineva	President