P0500035122

(Re	equestor's Name)	
(Ad	dress)	
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(Cit	ty/State/Zip/Phone	e #)
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(Bu	siness Entity Nar	me)
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10/08/15--01008--008 **43.75

PILED 2015 OCT 14 PH 3: 29 SECRETARY OF STATE AND AHASSEE, FLURIDA

Amendus

OCT 14 2015 I ALBRITTON

TO: 18502456897

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TO: Amendment Section

COVER LETTER

Division of Cor	porations		
NAME OF CORPO	PRATION: Tavex America,	Inc	
DOCUMENT NUM	IBER:		
	s of Amendment and fee are su	bmitted for filing.	
Please return all corr	espondence concerning this ma	tter to the following:	
	Mykhaylyna Boroday		
		Name of Contact Person	n
	Tavex America, Inc.		
		Firm/ Company	
	1860N Atlantic Ave Unit E	3703	
		Address	
	Cocoa Beach. FL 32931		
		City/ State and Zip Cod	e
aze	gtavexamerica.com		
3-4	=	sed for future annual report	notification)
	D 2001 0 200 (10 00 a	Total Control of the	
For further informati	on concerning this matter, pleas	se call:	
Mykhaylyna Boro	day	at (321	7846987
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check t	for the following amount made	payable to the Florida Depa	artment of State:
S35 Filing Fee	■\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	ailing Address		Address
Amendment Section		Amendment Section	
Division of Corporations P.O. Box 6327			on of Corporations Building
		•	₩

Taliahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301



October 9, 2015

TAVEX AMERICA, INC. 1860 N ATLANTIC AVE UNIT B703 COCOA BEACH, FL 32931

SUBJECT: TAVEX AMERICA, INC.

Ref. Number: P05000035122

We have received your document for TAVEX AMERICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list all the changes correctly so that the spaces in the names are listed correctly.

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) 245-6050.

Irene Albritton Regulatory Specialist II

Letter Number: 415A00021472

Articles of Amendment to Articles of Incorporation of

Tavex America, Inc			
(Name (of Corporation as currently file	d with the Florida Dept. of State)	
P05000035122			
	(Document Number of Cor	poration (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, this Flor	ida Profit Corporation adopts the following amendment(s) to	
A. If amending name, enter the new na	me of the corporation:		
		The new	
	ation "Corp," "Inc," or "Co".	company," or "incorporated" or the abbreviation A professional corporation name must contain the	
B. <u>Enter new principal office address.</u> (Principal office address <u>MUST BE A S</u>	if applicable: TREET ADDRESS)		
C. Enter new malling address, if applied (Mailing address MAY BE A POST (Mailing address May May Mailing address Mailing address May Mailing address (Mailing address May Mailing address Mailing address Mailing address (Mailing address Mailing address Mailing address Mailing address Mailing address (Mailing address Mailing address Mailing address Mailing address Mailing address (Mailing address Mailing address Mailing address Mailing address Mailing address (Mailing address Mailing address Mailing address Mailing address (Mailing address Mailing address (Mailing address Mai	OFFICE BOX)	Florida, enter the name of the 703	
new registered agent and/or the new			-
Name of New Registered Agent	Mykhaylyna Boroday		
	1860 N Atlantic Ave Unit B		
	(Florida street ad	·	
New Registered Office Address:	Cocoa Beach	, Florida	
	(City,	(Zip Code)	
New Registered Agent's Signature, if ch I hereby accept the appointment as registe	nanging Registered Agent: ered agent. I am familiar with a		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT John	n Doe	
X Remove	Y Mik	ce Jones	
X Add	SV Sall	y Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) Change	PTCD	George Zahaykevich	1860N Atlantic Ave
Add			B703
X Remove			Cocoa Beach, FL 32931
2) Change	PTSCD	Mykhaylyna Boroday	1860N Atlantic Ave
X Add			B703
Remove			Cocoa Beach, FL 32931
3) Change			
Add			
Remove			···
4)Change			
Add			
Remove			
5) Change			
Add			·
Remove			
6) Change			
Add			
Remove			

(Attach addi	g or adding additional Articles, enter change(s) itional sheets, if necessary). (Be specific)	
<u> </u>		
	· · · · · · · · · · · · · · · · · · ·	
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	*	
provisions	dment provides for an exchange, reclassification for implementing the amendment if not contain applicable, indicate N/A)	n. or cancellation of issued shares. ned in the amendment itself:
<u> </u>		

· . . .

	August 17, 201 5	
The date of each amendment	s) adoption:	, if other than th
date this document was signed.		
Percettro data if applicables	August 17, 2015	
Effective date if applicable:	(no more than 90 days after amendment file date)	
	his block does not meet the applicable statutory filing requirements, this date will e Department of State's records.	not be listed as th
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were by the shareholders was/we	e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	e approved by the shareholders through voting groups. The following statement d 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	"	
<u></u>	(voting group)	
The amendment(s) was/were action was not required.	e adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	e adopted by the incorporators without shareholder action and shareholder	
Dated	8/17/15	
Signature	anden Islahan	_
	y a director, president of other officer - if directors or officers have not been	
	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
ар	pointed fiduciary by that fiduciary)	
	Andrew Zahaykevich	
	(Typed or printed name of person signing)	
	Director	
	(Title of nercon gioning)	