## Po7000054110

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01/10/23--01009--005 \*\*35.00

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2023 JAN 10 PM 4: 06

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPO	RATION: ELIZAVETA V. S	AMORUKOVA, P.A.	
DOCUMENT NUM	BER: P07000054110		
	of Amendment and fee are su	bmitted for filing.	
Please return all corre	spondence concerning this ma	tter to the following:	
	ELIZAVETA SAMORUKO	VA	
		Name of Contact Persor	1
	ELIZAVETA V. SAMORUK	COVA, P.A.	
		Firm/ Company	
	3325 HOLLYWOOD BLVD		
		Address	
	HOLLYWOOD, FL 33021		
		City/ State and Zip Code	c
	ELIZABETH@ESLAWINTI	L.COM	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas		776-7850
	of Contact Person	at (727	de & Daytime Telephone Number
	or the following amount made		
S35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Amend Division The C 2415 i	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 assec, FL 32303

## Articles of Amendment to Articles of Incorporation of

TLED

ELIZAVETA V. SAMORUKOVA, P.A.

2023 JEN 10 PM 4: 06

(:Name (	of Corporation as curren	itly filed with the Florida Dept. of State)	
P07000054110		L BARY OF STAT	
<del>-</del>	(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607, its Articles of Incorporation:	1006, Florida Statutes, thi	is Florida Profit Corporation adopts the following amendment(s	
A. If amending name, enter the new n	ame of the corporation:		
SAMORUKOVA & SHABETAYEV, P.	A.	The new	
name must he distinguishable and contain "Inc.," or Co.," or the designation "C "chartered," "professional association,"	Corp," "Inc," or "Co".	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word	
B. Enter new principal office address, if applicable:		2901 STIRLING RD.	
(Principal office address MUST BE A S		SUITE 300	
		FT. LAUDERDALE, FL 33312	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		P.O. BOX 1707	
		HALLANDALE BEACH, FL 33008	
D. If amending the registered agent an new registered agent and/or the new		dress in Florida, enter the name of the	
Name of New Registered Agent	FLIZAVETA SAMORUKOVA		
	2901 STIRLING RD., SI	UITE 300	
	(Florida :	street address)	
Now Paristared Office Address:	FT. LAUDERDALE	. Florida 33312	
New Registered Office Address:		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	

## Check if applicable

The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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.

X Change	PT John	Doc	
X Remove	<u>V</u> <u>Mik</u> s	<u>e Jones</u>	
X Add	<u>SV</u> <u>Sali</u> y	y Smith	
Type of Action	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
(Check One)	V	IRINA SHABETAYEV	1048 NE 204 LANE
1) Change X Add			NORTH MIAMI BEACH,
Add Remove			FL 33179
2) X Change	P	ELIZAVETA SAMORUKOVA	2901 STIRLING RD.
Add			SUITE 300
Add Remove 3 ) Change Add			FT. LAUDERDALE, FL 33312
Remove 4) Change Add			
Remove Change Add			
Remove 6) Change			
Add Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary). (Be specific)	
N/A	
F. 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:	
(if not applicable, indicate N/A)	
N/A	
<del></del>	
	<del> </del>

The date of each amendment(s) adoption	01/03/2023 on:	_, if other than the
date this document was signed.		
Effective date if applicable:		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block of document's effective date on the Departm	does not meet the applicable statutory filing requirements, this date will ent of State's records.	not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted by action was not required.	by the incorporators, or board of directors without shareholder action and s	shareholder
☐ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) nt for approval.	
	by the shareholders through voting groups. The following statement voting group entitled to vote separately on the amendment(s):	22
"The number of votes cast for the	e amendment(s) was/were sufficient for approval	123 17
by	(voting group)	5 6
Dated 01/0	et Louverhou	TILED  1023 JAN 10 PH 4: 06
(By a director selected, by a	r, president or other officer – if directors or officers have not been in incorporator – if in the hands of a receiver, trustee, or other court uciary by that fiduciary)	<b></b>
ELIZ	AVETA SAMORUKOVA	
	(Typed or printed name of person signing)	
PRES	SIDENT	
	(Title of person signing)	<del></del>