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R. WHITE

COVER LETTER

TO: Amendment Section

Division of Corporations NAME OF CORPORATION: Pentastel, Inc DOCUMENT NUMBER: P12000049533 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Yefim Dykhne Name of Contact Person Firm/Company 909 Beckingham Dr. Address St. Augustine FL 32092 City/ State and Zip Code pentastelinc@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Yefim Dykhne Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy (Additional Copy enclosed) is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

FILED

	Articles of Ir	ncorporation 14 JAN 30 AM 9:08
PENTASTEL:, INC	<u></u>	SECRETARY OF STATE
	currently filed with the	Florida Dept. of State AULASSEE, FLORIDA
P12000049533		,
, (Documer	nt Number of Corporation	(if known)
Pursuant to the provisions of section 607. its Articles of Incorporation:	1006, Florida Statutes, this	s Florida Profit Corporation adopts the following amendment
A. If amending name, enter the new na	ime of the corporation:	
FL DIRECT, INC		The new
	nation "Corp," "Inc," or	
B. Enter new principal office address,		550 Balmoral Circle North SUITE 204
(Principal office address <u>MUST BE A STREET ADDRESS</u>)		Jacksonville, FL 32218
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)		Jacksonville, FL 32259
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent		
	w registered office addre	
new registered agent and/or the new Name of New Registered Agent	550 Balmoral Cir	rcle North SUITE 204
new registered agent and/or the new	550 Balmoral Cir	rcle North SUITE 204

Signature of New Registered Agent, if changing

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: X Change	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change			
Add Add			
Remove			
2) Change			<u> </u>
Add			
Remove			
3) Change	-		·
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add		-	
Remove			
Kemove			
6) Change		<u> </u>	
Add			
Remove			

. 4	(Be specific)
′ A	
	•
	+
	hange reclassification or cancellation of issued shares
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
If an amendment provides for an excl provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:
provisions for implementing the ame (if not applicable, indicate N/A)	endment if not contained in the amendment itself:

date this document was signed.		
Effective date <u>if applicable</u> :		_
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.	
	approved by the shareholders through voting groups. The following statement 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)	
	(voting group)	
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder	
Dated_01/21	7/2014	
uras.	20	
sel	va director, president or other officer – if directors or officers have not been cected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	_
up man	Yefim Dykhne	
70	(Typed or printed name of person signing)	_
· ·	President	
	(Title of person signing)	_

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