

P13D000081280

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Document Number)

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mikhael beyf.42 Esq.
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07/24/15--01027--003 **35.00

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SECRETARY OF CONFIRMATION
DIVISION OF CONFIRMATION
2015 AUG 10 PM 12:58

Amend

AUG 11 2015

I ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIX-MART INC

DOCUMENT NUMBER: P13000081280

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mikhael E. Keifitz, Esq

Name of Contact Person

Law Offices of Mikhael E. Keifitz, Esq

Firm/ Company

3363 NE 163 Street, Suite 708

Address

North Miami Beach, FL 33160

City/ State and Zip Code

info@mcklegal.com

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

For further information concerning this matter, please call:

Mikhael E. Keifitz, Esq

at (305) 9570005

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 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)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 27, 2015

ILLIA MELNYK
2500 E. HALLANDALE BEACH BLVD
STE. Y
HALLANDALE BEACH, FL 33009

SUBJECT: FIX-MART INC
Ref. Number: P13000081280

We have received your document for FIX-MART INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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: 515A00015645

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2015 AUG 10 PM 12:58

FIX-MART INC

(Name of Corporation as currently filed with the Florida Dept. of State)

P13000081280

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

_____ The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

2500 E HALLANDALE BEACH BLVD, STE Y
HALLANDALE BEACH FL 33009

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

2500 E HALLANDALE BEACH BLVD, STE Y
HALLANDALE BEACH FL 33009

D. 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 Mikhael E. Keifitz, Esq

(Florida street address)

New Registered Office Address: 3363 NE 163 Street, Suite 708, North Miami Beach, Florida 33160
(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

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <u> </u> Change	<u>P</u>	<u>Soldatova, Oksana</u>	<u>2500 E Hallandale Beach Blvd ,</u>
<u> </u> Add			<u>STE Y, HALLANDALE BEACH,</u>
<u>X</u> Remove			<u>FL, 33019</u>
2) <u> </u> Change	<u>P</u>	<u>SASHA SHAMAYEV</u>	<u>2500 E Hallandale Beach Blvd ,</u>
<u>X</u> Add			<u>STE Y, HALLANDALE BEACH,</u>
<u> </u> Remove			<u>FL, 33019</u>
3) <u> </u> Change	<u>O</u>	<u>ULYANA SHAMAYEVA</u>	<u>2500 E Hallandale Beach Blvd ,</u>
<u>X</u> Add			<u>STE Y, HALLANDALE BEACH,</u>
<u> </u> Remove			<u>FL, 33019</u>
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

Please see Letter from corporate attorney and registered agent attached herein.

Advised Attorney that he can only sign AS Attorney-in-Fact

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

LAW IS OUR PROFESSION



Law Offices of Mikhael E. Keifitz, J.D., MBA, LNHA
Suite 708@ 3363 N.E. 163 St., North Miami, FL 33160
info@meklegal.com Tel.: 305.957.0005

August 05, 2015

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

RE: FIX-MART, INC., Document Number: P13000081280

To Whom It May Concern,

Please be advised that this law firm was retained to represent Fix-Mart, Inc. and its only incorporators, stockholders and managers Mr. Sasha Shamayev and Mrs. Ulyana Shamayeva.


My client Mr. Shamayev has contacted Division of Corporations by telephone on 07/27/2015 regarding unauthorized filing of the electronic amendment on 07/22/2015. Said filing is hereby canceled and revoked.

In the "for profit" corporation only director, president or other appointed officers are authorized to sign filing documents. Oksana Soldatova is neither and her filing is therefore unlawful.

Therefore, my clients are hereby affirming that only ~~Registered Agent~~ ^{Persons listed below} is authorized to file and sign any and all forms, amendments and reports on behalf of the corporation and no other signatures should be accepted by the department.

Thank you for your attention to this matter.


Sincerely,

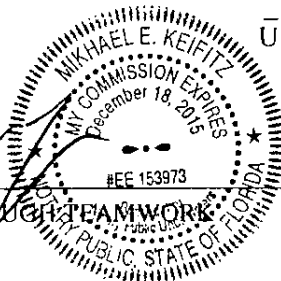

Mikhael E. Keifitz, Esq.

VERIFICATION

Under penalty of perjury, the undersigned declare(s) that she/he has read the foregoing notice and that the facts and statements set forth herein are true and correct to the best of her/his knowledge and belief.


Sasha Shamaev, President


Ulyana Shamayeva, Officer



The date of each amendment(s) adoption: _____, 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 does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

08/05/2015
Dated _____

Signature Sasha Shamayev
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SASHA SHAMAYEV
(Typed or printed name of person signing)

President
(Title of person signing)