Serg 14 2023 15:59

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H230003244073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : FASTKIT CORP Account Number : 120100000009

Fax Number

Phone : (305)599-0839 : (305)592-9591

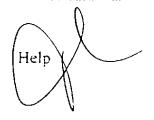
Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				
-------	----------	--	--	--	--

COR AMND/RESTATE/CORRECT OR O/D RESIGN 2201 COLLINS AVENUE UNIT 625, INC.

Certificate of Status	0		
Certified Copy	0		
Page Count	01		
Estimated Charge	\$35.00		

Electronic Filing Menu Corporate Filing Menu



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF 2201 COLLINS AVENUE UNIT 625, INC. P23000056638

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

The following person shall be deleted as Vice President of the Corporation:

Denis Smykalov 323 Sunny Isles Blvd, Ste700 Sunny Isles Beach, FL 33160

SECOND:

The following person shall be added as Vice President of the Corporation:

Roman Lobanov 323 Sunny Isles Blvd, Ste700 Sunny Isles Beach, FL 33160

THIRD:

The date of the Amendment's adoption is September 13, 2023.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the

amendment were sufficient for approval.

Signed this 13th day of September, 2023.

Denis Smykalov

President