



\_\_\_\_\_  
(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

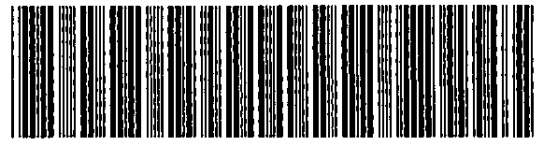
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*And*  
JUL 13 2017  
J. WHITE

17 JUL 13 2017  
2017 JUL 13 11:00 AM

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: KG FLORIDA, INC.

DOCUMENT NUMBER: P14000042899

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

Please return all correspondence concerning this matter to the following:

Evelina Libhen

Name of Contact Person

Evelina Libhen, PA

Firm/ Company

16047 Collin Ave., Unit 2202

Address

Sunny Isles Beach, FL 33160

City/ State and Zip Code

eve@evelexaeterna.com

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

For further information concerning this matter, please call:

Evelina Libhen

at ( 786 )

223-8887

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

Audit No. H

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KG FLORIDA, INC.

17 JUL 10 14:22

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Florida Profit Corporation hereby adopts the following Amendments to its Articles of Incorporation:

1. The name of the corporation is KG FLORIDA, INC.
2. The original Articles of Incorporation were filed with the Department of State on May 13, 2014, and assigned Document No. P14000042899.
3. This Amendment to the Articles of Incorporation shall be effective upon the filing thereof with the Department of State.
4. The text of the corporation's Amendment to the Articles of Incorporation is as follows:

ARTICLE I

The name of this corporation shall be: KG FLORIDA, INC (the "Corporation").

ARTICLE II

The duration of the Corporation shall be perpetual.

ARTICLE III

The principal office and mailing address of the Corporation is as follows:

16047 Collins Ave., Unit 2202  
Sunny Isles Beach, FL 33160

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Evelina Libhen, P.A.  
16711 Collins Avenue, #1208

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Sunny Isles Beach, FL 33160

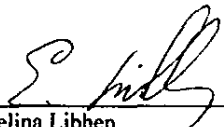
ARTICLE V

The Corporation's officers will be as follows:

<u>X</u> Remove	<u>Manager</u>	Anna Reznik
<u>X</u> Add	<u>D</u>	Olexandr Chernyak
<u>X</u> Add	<u>VP</u>	Kristina Grinberg 16275 Collins Ave., #1504 Sunny Isles Beach, FL 33160

5. The foregoing Amendment to the Articles of Incorporation are duly executed and being filed in accordance with and in the manner prescribed by Section 607.1006 of the Florida Business Corporation Act as approved by the sole shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation this 23<sup>rd</sup> day of June, 2017.

  
\_\_\_\_\_  
Evelina Libhen,  
as Authorized Representative of the Sole Shareholder

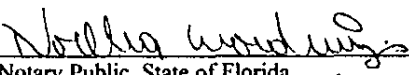
STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF MIAMI-DADE         )

Before me personally appeared Evelina Libhen, as Authorized Representative of the Sole Shareholder, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Amended and Restated Articles of Organization.

In witness whereof, I have hereunto set my hand and seal this 28 day of June, 2017.

(SEAL)



  
\_\_\_\_\_  
Notary Public, State of Florida  
Print Name: Norella Woodling  
My commission expires: Nov. 26, 2018

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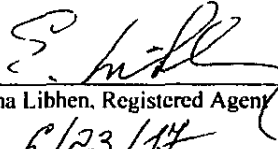
CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 607.0501 and 607.0502, Florida Statutes, the undersigned corporation organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

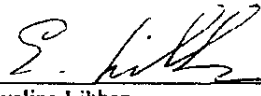
1. The name of the limited liability company is KG FLORIDA, INC.
2. The name and address of the Registered Agent and Office is:

Evelina Libhen, P.A.  
16711 Collins Avenue, #1208  
Sunny Isles Beach, FL 33160

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Evelina Libhen, Registered Agent  
Date: 6/23/14

KG FLORIDA, INC.

By:   
\_\_\_\_\_  
Evelina Libhen,  
as Authorized Representative  
of the Sole Shareholder

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