

F220000003452

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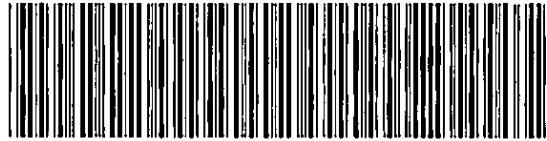
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*resolution changing
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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DATE: 06/14/22

NAME: CDL MARKETPLACE INC.

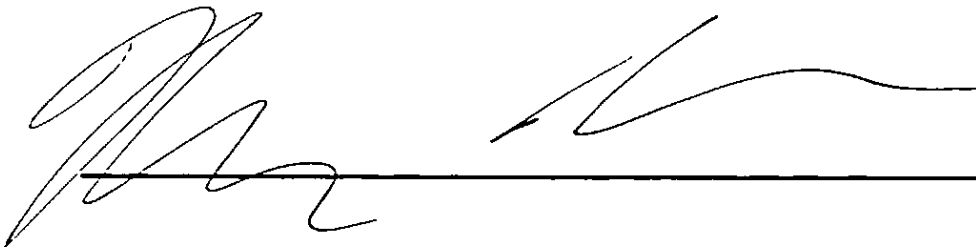
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CDL 1000, Inc.

(Name of Corporation)

DOCUMENT NUMBER: F22000003452

The enclosed *Resolution of the Board of Directors to Change the Alternate name for use in Florida* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Contact Person)

First Corporate Solution

(Firm/Company)

914 S Street

(Address)

Sacramento CA 95811

(City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Contact Person) at (_____) _____
(Area Code & Daytime Telephone Number)

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

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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enclosed)

☐ \$52.50 Filing Fee,
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Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



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2022 JUN 14 AM 10:55

CLERK OF THE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO CHANGE
THE ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Viktor Tkachuk, do hereby certify
(Name)

that this Resolution of the Board of Directors of CDL 1000, Inc.

(Name of Corporation)

a corporation duly organized and existing under the laws of Illinois,
(State or Country)

was adopted on 5/25/2022, changing the alternate

name in Florida from CDL MARKET PLACE INC. to
(Current Alternate Name)

CDL MARKETPLACE INC.

(Alternate Name) NOTE: Must contain a corporate suffix

and its real name is unavailable in Florida.

Date: 6/8/2022

Viktor Tkachuk

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Chief Operating Officer

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and mail to:

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