

# L46076

Florida Department of State

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.**

(((H13000178909 3)))



H130001789093ABC5

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

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORP  
Account Number : I20100000009  
Phone : (305) 599-0839  
Fax Number : (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  
THIRTEEN SEVENTY NINE CO.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

13 AUG 12 AM 8:09

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 AUG 12 PM 4:47

FILED

*Amend.*

Electronic Filing Menu

Corporate Filing Menu

Help

08/13/13

*D.*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THIRTEEN SEVENTY NINE CO.  
L46076**

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 President, Vice President, and Registered Agent of the Corporation:

Galina Beker  
231-174<sup>th</sup> Street, Ste 1614  
Sunny Isles Beach, FL 33160

**SECOND:** The following person shall be deleted as Secretary and Treasurer of the Corporation:

Marina B. Coppens  
1923 NE 164 Street  
North Miami Beach, FL 33162

**THIRD:** The following person shall be added as President, Secretary and Registered Agent of the Corporation:

Marina B. Coppens  
1923 NE 164 Street  
North Miami Beach, FL 33162

I accept designation of registered agent for the above mentioned company.



Marina B. Coppens

**FOURTH:** The new principal and mailing address of the Corporation shall be:

1923 NE 164 Street  
North Miami Beach, FL 33162

**FILED**  
13 AUG 12 PM 4:47  
SECRETARY OF STATE  
ATTN: CHASEE F. COON

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

Oleg Beker  
1923 NE 164 Street  
North Miami Beach, FL 33162

SIXTH: The date of the Amendment's adoption is August 12, 2013.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 12th day of August, 2013.

*Marina B. Coppens*

Marina B. Coppens  
President