

PO2000098033

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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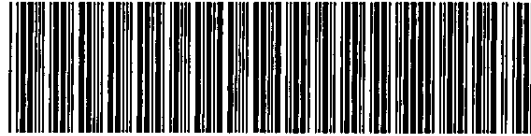
(Business Entity Name)

(Document Number)

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07 FEB -2 PM 4:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SP

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Russian-American Immigration Agency, Inc

DOCUMENT NUMBER: P02000098033

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

Please return all correspondence concerning this matter to the following:

Yuliya Pavlusenko

(Name of Contact Person)

(Firm/ Company)

577 MARICOPA DRIVE

(Address)

KISSIMMEE FL 34758

(City/ State and Zip Code)

For further information concerning this matter, please call:

Yuliya Pavlusenko

(Name of Contact Person)

at (407) 729-4861

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$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

January 22, 2007

Yuliya Pavlusenko
577 Maricopa Drive
Kissimmee, FL 34758

SUBJECT: RUSSIAN-AMERICAN IMMIGRATION AGENCY, INC.
Ref. Number: P02000098033

We have received your document for RUSSIAN-AMERICAN IMMIGRATION AGENCY, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 307A00004855

RECEIVED
07 FEB -2 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Russian-American Immigration Agency, Inc

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

FILED

07 FEB -2 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V. The principal and mailing address of corporation

Principal address:

Mailing address:

60 Sands Road

P O Box 420841

Big Pine Key, FL 33042

Summerland Key, FL 33042

Article VI. Board of Directors

Nigmanjan Karimiv

P O Box 420841

Summerland Key, FL 33042

(Attach additional pages if necessary)

If an amendment provides for 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

(continued)

The date of each amendment(s) adoption: 01/01/2007

Effective date if applicable: n/a
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved 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.

Signature *Yuliya Pavlusenko*
(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)

Yuliya Pavlusenko
(Typed or printed name of person signing)

INCORPORATOR, NOTARY public
(Title of person signing)

FILING FEE: \$35