

P03000064490

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2003 OCT 20 PM 4:55

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2500-1 NORTH STATE ROAD 7, HOLLYWOOD, FL 33021
Tel: 954-962-0011 Fax: 954-962-0044

To: Fla. Dept. Of State

From: A. Sorsher

Fax:

Pages: 1

Phone:

Date: 8/29/2003

Re: ASP Capital Inc.

CC:

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply

To Whom It May Concern,

Enclosed, please see Articles of Amendment to Articles of Incorporation of ASP Capital Inc. and money order for \$35.

Please mail confirmation to Liberty Tax Service 2500-1 N. State Road 7, Hollywood, FL 33021

Regards,

Alex Sorsher



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 18, 2003

LIBERTY TAX SERVICE
2500-1 N. STATE RD. 7
HOLLYWOOD, FL 33021

SUBJECT: ASP CAPITAL, INC.
Ref. Number: P03000064490

We have received your document for ASP CAPITAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 503A00050284

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 13, 2003

LIBERTY TAX SERVICE
ALEX SORSHER
2500-1 NORTH STATE RD. 7
HOLLYWOOD, FL 33021

SUBJECT: ASP CAPITAL, INC.
Ref. Number: P03000064490

We have received your document for ASP CAPITAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This is the second time I have sent this back to you for the purpose of obtaining the document with an original signature. Please send this to us so this document can be processed.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 403A00055708

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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASP CAPITAL, Inc.

(present name)

P03000064490

(Document Number of Corporation (If known))

FILED
2003 OCT 20 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

I, Yury Cherkasov hereby resign as president of ASP Capital, Inc

Khalil Khaybullin will become a new president and will take over day to day operations of ASP Capital, Inc.

New mailing address of corporation:
3113 S. Ocean Dr. #607
Hallandale, FL 33009

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

I, Yury Cherkasov hereby assign 100 (one hundred) shares of fully paid and non-assessable shares of ASP Capital, Inc. to Khalil Khaybullin

THIRD: The date of each amendment's adoption: Sept. 15, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 16th day of October, 2003.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Yuriy Cherkasov
Typed or printed name

President
Title