

P03000080657

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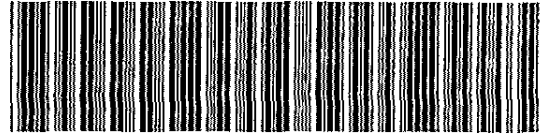
(Business Entity Name)

(Document Number)

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04 DEC 17 PM 4:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*AJR  
12/22/04*

# *Alco Corporate Services*

*Tel. (518) 427-9953*

*Fax (518) 432-0742*

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*41 State Street, Suite 408, Albany, NY 12207*

December 16, 2004

Department of State  
Amendment Section  
409 E. Gaines St.  
Tallahassee Fl. 32399

Dear Sir or Madam:

Enclosed please find one original and o two copies of the Articles of Amendment to the Articles of Incorporation for OCEAN DRIVE LANDING INC, Also, enclosed is the check for the amount of \$35.00 to cover filing fee.

Please review the articles and if there are no additions or corrections to be made, kindly file them with your Department.

Also enclosed you will find a pre-paid UPS Letter envelope. Please return the prepared documents in it.

If you have any questions do not hesitate to contact me at the number indicated below. I appreciate your attention to this matter.

Thank you,



Alina K.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** OCEAN DRIVE LANDING INC.

**DOCUMENT NUMBER:** P03000080657

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

Please return all correspondence concerning this matter to the following:

ELENA ALMONTE

(Name of Contact Person)

ALCO CORPORATE SERVICES

(Firm/ Company)

41 STATE STREET, SUITE 408

(Address)

ALBANY, NY 12207

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ELENA ALMONTE

(Name of Contact Person)

at ( 518 )

427-9953

(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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

OCEAN DRIVE LANDING INC.

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

P03000080657

(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 II The principal place of business address: 3800 SOUTH OCEAN DRIVE, SUITE 320,

HOLLYWOOD, FL 33019 The mailing address of the corporation is: 3800 SOUTH OCEAN DRIVE,

SUITE 320, HOLLYWOOD, FL 33019.

ARTICLE V The name and Florida street address of the registered agent is: 3800 SOUTH OCEAN DRIVE

SUITE 320, HOLLYWOOD, FL 33019.

ARTICLE VII The officers and/or directors of the corporation are:

Title: P BORIS ZIGMOND 3800 SOUTH OCEAN DRIVE, SUITE 320, HOLLYWOOD, FL 33019.

Title: VP BORIS CHERFAS 3800 SOUTH OCEAN DRIVE, SUITE 320, HOLLYWOOD, FL 33019.

Title: TR MAKSIM MOCHATOV 3800 SOUTH OCEAN DRIVE, SUITE 320, HOLLYWOOD, FL 33019.

(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)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/09/2004

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

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

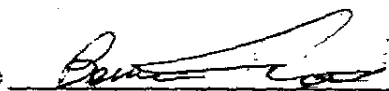
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 9th day of DECEMBER, 2004

Signature



(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)

BORIS ZIGMOND

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)