

P03000121204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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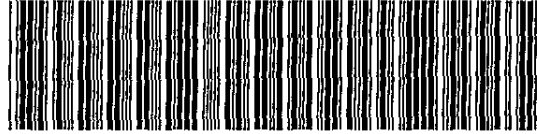
(Business Entity Name)

(Document Number)

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12/23/04 11003-015 \*455.00

EFFECTIVE DATE  
12/25/04

FILED  
04 DEC 20 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend & N/C

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MY CHEL CONSTRUCTION INCORPORATED

**DOCUMENT NUMBER:** P03000121204

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

Please return all correspondence concerning this matter to the following:

MICHELE L. KARNAUCHOV

(Name of Contact Person)

MY CHEL CONSTRUCTION INCORPORATED

(Firm/ Company)

11020 BITTERROOT CIRCLE

(Address)

CLERMONT, FL 34711

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHELE L. KARNAUCHOV

(Name of Contact Person)

at ( 352 ) 241-9650

(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

FILED  
04 DEC 20 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MY CHEL CONSTRUCTION INCORPORATED

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

P 03 000 1212 04

(Document number of corporation (if known))

EFFECTIVE DATE  
12/25/24

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):**

MVK CONSTRUCTION AND DEVELOPMENT, INC.

(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

1. MICHELE L. KARNAUCHOV REMOVED AS V.P. (VICE PRESIDENT)

ARTICLE V

2. VLADIMIR KARNAUCHOV JR. INSTALLED AS V.P. (VICE PRESIDENT)

MICHELE L. KARNAUCHOV

VLADIMIR KARNAUCHOV JR.

PRESIDENT / SECRETARY

REGISTERED AGENT / VICE PRESIDENT

11020 BITTERROOT CIRCLE

11020 BITTERROOT CIRCLE

CLERMONT, FL 34711

CLERMONT, FL 34711

(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)

ARTICLE IV

• MICHELE L. KARNAUCHOV RETAINS 90 SHARES OF STOCK (90%).

• VLADIMIR KARNAUCHOV RECEIVES 10 SHARES OF STOCK (10%).

• THE TOTAL NUMBER OF SHARES IS 100

(continued)

The date of each amendment(s) adoption: 12.14.2004

Effective date if applicable: 12.25.2004  
(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 14<sup>th</sup> day of DECEMBER, 2004

Signature Michele L. Karnauch  
(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)

Michele L. Karnauch  
(Typed or printed name of person signing)

President/secretary  
(Title of person signing)

**FILING FEE: \$35**