

REC. 4 2006 3 AM CAPITAL CONNECTION NO. 3 56  
**P050000101234**  
Florida Department of State  
Division of Corporations  
Public Access System

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.**

((H06000287326 3)))



H060002873263ABC1

**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) 205-0380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
Phone : (850) 224-8870  
Fax Number : (850) 224-7047

FILED STATES  
SECRETARY OF CORPORATIONS  
06 DEC -4 PM 4:48

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**SERRADILLA LEASING INC.**

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

RECEIVED  
06 DEC -4 AM 8:00  
DIVISION OF CORPORATIONS

*Amend (a) 12.4.02*

Electronic Filing Menu

Corporate Filing Menu

Help

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SERRADILLA LEASING INC.

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

P06000101234

(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):**

(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)**

Change of Presidency. Yuliya Kandratsenka has been removed from the  
position. The new president is Serguel Tchernykn.

Change of Principal address and mailing address to:

16711 Collins Ave Suite 210, Sunny Isles, FL 33160

(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)

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 DEC -4 PM 4:48

H06000287326

The date of each amendment(s) adoption: 12/03/06Effective date if applicable: 12/03/06

(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



(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 Kandratsenka

(Typed or printed name of person signing)

P

(Title of person signing)

**FILING FEE: \$35**

H06000287326