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(Re	questor's Name)	
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•	,	
(Cit	ry/State/Zip/Phone #)	;
PICK-UP	☐ WAIT	MAIL.
(Pu	isiness Entity Name)	
(50	isiness Linky Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	RATION: ELANA INVEST	MENT II CORPORATION	
DOCUMENT NUME		·	
The enclosed Articles	of Amendment and fee are su	bmitted for tiling.	
Please return all corres	pondence concerning this ma	tter to the following:	
	Irina Nemtsev, Esq.		
		Name of Contact Persor	1
	Law Offices of Irina Nemtse	v. PA	
		Firm/ Company	
	1920 E.Hallandale Beach Bl	vd., Suite 506	
		Address	
	Hallandale Beach, FL 33009		
		City/ State and Zip Code	2
Irinal	.aw@aol.com		/
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Irina Nemtsev		754 at (210-6991 de & Daytime Telephone Number
Name o	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check fo	r the following amount made	payable to the Florida Depa	ertment of State:
S35 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)
Ame Divi P.O.	ling Address endment Section sion of Corporations Box 6327 ahassee, FL 32314	Amend Divisio Clifton	Address ment Section of Corporations Building xecutive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ELANA INVESTMENT II CORPORATION

(Name of Corporatio	on as currently filed with the Florida Dept. of State)
P05000128188	
(Docume	ent Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida its Articles of Incorporation:	Statutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the co	rporation:
	The new
	I "corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the abbreviation "P.A."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADD	
C. Enter new mailing address, if applicable:	
(Mailing address <u>MAY BE A POST OFFICE BOY</u>	9 <u> </u>
	<u> </u>
D. If amending the registered agent and/or register	ed office address in Florida, enter the name of the
new registered agent and/or the new registered of	office address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regi	stared Agent
	l am familiar with and accept the obligations of the position.
e:	tture of New Registered Agent, if changing

...

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PSD	Solomon Yagudaev	363 Golden Beach Dr.
Add			Golden Beach, FL 33160
X Remove			
2) Change	PSD	Irene Yagudaev	363 Golden Beach Dr.
X Add			Golden Beach, FL 33160
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			· "
Remove			
6) Change			
Add			
Remove			

If amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)	
-		
-		
f an amendment provides for an exch	nange, reclassification, or cancellation of issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	ndment if not contained in the amendment itself:	

The date of each amendment(s) a date this document was signed.	adoption:	, if other than the
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the E	block does not meet the applicable statutory filing requirements, this department of State's records.	s date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes cast for the amendmental for approval.	ent(s)
	oproved by the shareholders through voting groups. The following states or each voting group entitled to vote separately on the amendment(s):	'ement
"The number of votes cas	it for the amendment(s) was/were sufficient for approval	
by		
	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareh	older
☐ The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholde	r
Septembe	er 18, 2018	
Dated		
Signature	(in the second	
(By a select	director, president or other officer – if directors or officers have not be ed, by an incorporator – if in the hands of a receiver, trustee, or other onted fiduciary by that fiduciary)	
	Solomon Yagudaev	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	