

6/23/2021

Division of Corporations

POS0000141931

Florida Department of State
Division of Corporations
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YUKOZ INC**

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JUN 23 2021

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YUKOZ INC
P05000141931**

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: The following person shall be deleted as President and Registered Agent of the Corporation:

Yuriy Kozlov
6755 Bridlewood Court
Boca Raton, FL 33433

SECOND: The following person shall be added as President, Vice President, Secretary and Registered Agent of the Corporation:

Viktor Kozlov
17 Royal Palm Way, Apt 503
Boca Raton, FL 33432

I accept designation of registered agent for the above mentioned company.


Viktor Kozlov

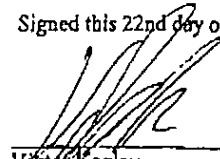
THIRD: The following shall be the new address of the Corporation:

17 Royal Palm Way, Apt 503
Boca Raton, FL 33432

FOURTH: The date of the Amendment's adoption is June 22, 2021.

FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of June, 2021.


Viktor Kozlov
President

NOTED
OFFICE

JUN 23 PM 4:50

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