

P06000040960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

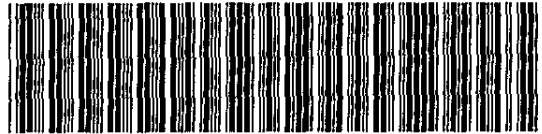
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 12 AM 10:14

Amend & N/C

18 5/13

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Natasha Real Estate, Inc.

DOCUMENT NUMBER: P06000040960

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

Please return all correspondence concerning this matter to the following:

Kieran P. Fallon, Esq.

(Name of Contact Person)

Kieran P. Fallon, P.A.

(Firm/ Company)

436 SW 8th Street, Suite 200

(Address)

Miami, FL 33130

(City/ State and Zip Code)

For further information concerning this matter, please call:

Kristen

(Name of Contact Person)

at (305) 961-2900

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Natasha Gelman
436 SW 8th Street
Suite 200
Miami, Florida 33130

Velma Shepard
Division of Corporations
Clifton Bldg, 2661 Executive Circle
Tallahassee, FL 32301

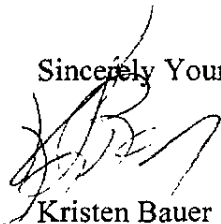
Ms Shepard:

I am Kristen Bauer, Natalia Gelman's assistant. I apologize for the delay in returning these documents to you. I spoke with you on the phone a couple of times. The last call I asked if I could fedex the amended docs to you due to the fact that the docs were returned by US mail because of an error in address. As per our conversation I thank you for not penalizing my oversight and accepting these documents late.

Please feel free to call me (305.961.2900), if you have any questions about the new documents.

Again I would like to thank you for your patience and cooperation.

Sincerely Yours,



Kristen Bauer

@

Natalia Naroditskaya Gelman, PA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2006

KIERAN P. FALLON, ESQ.
436 SW 8TH ST., STE. 200
MIAMI, FL 33130

SUBJECT: NATASHA REAL ESTATE, INC.
Ref. Number: P06000040960

*Rec'd 5/12
DOS
VB*

We have received your document for NATASHA REAL ESTATE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

When changing the name of a corporation filed pursuant to chapter 607, Florida Statutes, to that of a professional service corporation filed pursuant to chapter 621, Florida Statutes, the nature of business must also be added or changed to specifically indicate what type of professional service the corporation will be rendering.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 706A00023034

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 12 AM 10:14

Natasha Real Estate, Inc.

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

PO6000040960

(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):

Natalia Naroditskaya Gelman P.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
V

OFFICER/DIRECTOR DETAIL

PRESIDENT - Natalia Naroditskaya Gelman

Secretary - Natalia Naroditskaya Gelman

Article
III

PURPOSE:

Any and all lawful business involved in the sale of
real estate.

(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)

The date of each amendment(s) adoption: 3/22/06

Effective date if applicable: _____
(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

Natalia
(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)

NATALIA NARODITSKAYA Gelman
(Typed or printed name of person signing)

President.

(Title of person signing)

FILING FEE: \$35