

P07000064083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

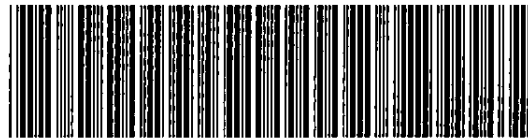
(Business Entity Name)

(Document Number)

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09/06/11--01013--021 **25.00

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FILED
11 SEP 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Amend Re
Tewis
9-19-11*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tatiana Samarina, P.A.

DOCUMENT NUMBER: P07000064083

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

Please return all correspondence concerning this matter to the following:

Tatiana Samarina
Name of Contact Person

Tatiana Samarina, PA
Firm/ Company

251-172 str # 111
Address

Sunny Isles Bch, FL 31160
City/ State and Zip Code

tsamarina@atlanticbb.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tatiana Samarina - at (786) 210.2767
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2011

TATIANA SAMARINA
TATYANA SAMARINA, P.A.
251-172 STREET, #111
SUNNY ISLES BEACH, FL 33160

SUBJECT: TATYANA SAMARINA, P.A.
Ref. Number: P07000064083

We have received your document for TATYANA SAMARINA, P.A. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 011A00020862

Articles of Amendment
to
Articles of Incorporation
of

FILED
11 SEP 16 PM 2:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Tatiana Samarina, P.A.

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

P070000 64 083.

(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:

A. If amending name, enter the new name of the corporation:

TATIANA SAMARINA, P.A.

The new

name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Tatiana Samarina

New Registered Office Address:

251-172 str #111

(Florida street address)

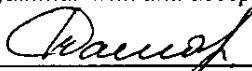
Sunny Isles Bch

(City)

Florida 33160
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature 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)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P.	Tatiana Samarina	251-172 St #111 Sunny Isles Bch Fl. 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
P.	Valeliy Voshchenko	251-172 St #111 Sunny Isles Bch Fl. 33160	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

[Handwritten signature]

F. If an amendment provides for an 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)

[Handwritten signature]

The date of each amendment(s) adoption: 09.12.2011

(date of adoption is required)

Effective date if applicable: 09.12.2011

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☒ The amendment(s) was/were adopted 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.

Dated 09.12.2011

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)

Tatiana Samarina

(Typed or printed name of person signing)

P.

(Title of person signing)