## P0800069186

(Re	questor's Name)		
<b>/</b>			
(Ad	dress)		
(Ad	dress)	<del></del>	
(Cit	y/State/Zip/Phon	e #)	
PICK-UP	☐ WAIT	MAIL	
(Bu	siness Entity Na	me)	,
(Do	cument Number	)	
Certified Copies	∞ : Certificate	s of Status	<u> </u>
Special Instructions to	Filing Officer:		
	·		
			į

Office Use Only



200161460432



10/02/09 01012 002 \*\*\*350 0R

10/08/09--01012--002 \*\*35.00

हा राज्य अंतरिकास से स्थान

109 OCT -8 PM 4: 3: SECRETARY OF STATE

10/9/09

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	CORPORATION: _	COMPTE II	NVESTME	NT GRO	DUP INC.		_
DOCUMENT	MENT NUMBER:P08000069186						_
The enclosed	Articles of Amendm	ent and fee ar	e submitte	ed for fi	iling.		
Please return	all correspondence co	oncerning this	matter to	the fol	lowing:		
		Vyach	eslav VLA	SENKO			
		(Name o	f Contact Po	erson)			
		COMPTE IN	NVESTME	NT GRO	OUP INC.		
		. (Firm	n/ Company	/)			
•		4125 PALME	ETTO BAY				
		(	Address)				
	ELK	TON FL 32033					
		(City/ Sta	te/ and Zip	Code)			
For further inf	formation concerning	this matter, p	olease call	:			
<del></del>	Vyachesiav VLASEN		at (_	386	) <u>931-369</u> ;	7	_
•	(Name of Contact Person	)		(Area C	ode & Daytim	e Telephone Number)	
Enclosed is a	check for the followi	ng amount:					
☑ \$35 Filing Fee	e		Cer (Ad	.75 Filing tified Co Iditional ( closed)	ру	\$52.50 Filing Certificate of Certified Cop (Additional Copies and	Status by Copy
	Molling Address		* * * * * * * * * * * * * * * * * * *	C4			
	Mailing Address Amendment Section  Street Address Amendment Section		ion				
Division of Corpora		tions			ion of Corpo		
	P.O. Box 6327 Tallahassee, FL 323	14			E. Gaines Str nassee, FL 3		

## Articles of Amendment to Articles of Incorporation

## COMPTE INVESTMENT GROUP INC.

	,
	Strain Contract of the Contrac
•	Y
Articles of Amendment	
to ±	
Articles of Incorporation	
of Pro-	6 6
COMPTE INVESTMENT GROUP INC.	ELLED ST. 35
(Name of corporation as currently filed with the Florida Dept. of State)	T. F.
	Care Us
P08000069186	All Comments
(Document number of corporation (if known)	<b>3</b> ₹
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporate	ion
dopts the following amendment(s) to its Articles of Incorporation:	
VEW CORPORATE NAME (A. )	
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 "	
MENDARINE ADDRED CONTROL THAN MAN CHANGE AND A CHANGE	
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number 1/2014 Article Title (a) heine amounted added and alexande (DE SPECIFIC)	per(s)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	
Article VII: Officers and Directors	
Deleted: Tatiana VLASENKO - S	
dded: Yury BABAK - S	
	<u> </u>
	<del></del>
(Attach additional pages if necessary)	
f an amendment provides for exchange, reclassification, or cancellation of issued shares, pro- or implementing the amendment if not contained in the amendment itself: (if not applicable, indi	visions cate N/A)
Added: Additional Shareholders:	

(continued)

Transferred shares from Tatiana VLASENKO to Yury BABAK - 10% - 100 Shares

The date o	of each amendment(s) adoption: September 23, 2009
Effective of	date if applicable: September 23, 2009  (no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	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 actio and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this	3 23rd day of September , 2009
	Signature Allees Bele
	(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)
	Victor SHMYGOV
	(Typed or printed name of person signing)
	President, Shareholder
	(Title of person signing)

FILING FEE: \$35