

PD9000079775

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

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(Business Entity Name)

(Document Number)

Certified Copies

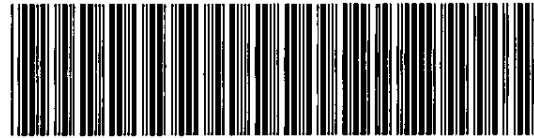


Certificates of Status



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12/14/11--01017--001 **52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 13 PM 3:44

FILED

Amend MC
Tellers
12-14-11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Miami Vip Baby, Inc
DOCUMENT NUMBER: P09000079775

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

Please return all correspondence concerning this matter to the following:

Mikhail Grigorovich
Name of Contact Person
Miami Vip Baby, Inc
Firm/ Company
1025 E Hallandale Beach Blvd # 15
Address
Hallandale FL, 33009
City/ State and Zip Code
tatyana212@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tatyana at (786) 7680944
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 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 checked="" 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

November 9, 2011

MIKHAIL GRIGOROVICH
BEST INTERNATIONAL SCHOOL OF REAL ESTATE
1025 E. HALLANDALE BEACH BLVD., #15
HALLANDALE, FL 33009

SUBJECT: BEST INTERNATIONAL SCHOOL OF REAL ESTATE, INC.
Ref. Number: P09000079775

We have received your document for BEST INTERNATIONAL SCHOOL OF REAL ESTATE, INC. and your check(s) totaling \$30.00. 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 \$5.00 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: 711A00025427

RECEIVED
11 DEC 13 AM 7:18
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Best International School of Real Estate

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

P09000079775

(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:

Miami Vip Baby, Inc.

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)

1025 E Hallandale B. Bldg
#15 Hallandale
FL 33009

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:

Nikolai Grigorovich

New Registered Office Address:

1025 E Hallandale Beach Blvd. #15

(Florida street address)

Hallandale

(City)

Florida

33009

(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]

Signature of New Registered Agent, if changing

If AMENDING the Officers and/or Directors, please list all officers/directors of the corporation as you now want the record to be. Please indicate the title(s), name and address for each officer/director.

(Our database can index up to 6 officers/directors. If you have more than 6 officers/directors, please list them on an additional sheet.)

<u>Title(s)</u>	<u>Name</u>	<u>Address</u>
1) <u>P</u>	<u>Grigorovich</u> <u>Nikhal</u>	<u>17555 Atlantic Blvd # 1107</u> <u>Sunny Isles Beach</u> <u>FL 33160</u>
2) _____	_____	_____ _____ _____
3) _____	_____	_____ _____ _____
4) _____	_____	_____ _____ _____
5) _____	_____	_____ _____ _____
6) _____	_____	_____ _____ _____

If REMOVING an officer and/or director, please list the title(s) and name of the officer/director to be removed:

<u>Title(s)</u>	<u>Name</u>	<u>Title(s)</u>	<u>Name</u>
1) _____	_____	4) _____	_____
2) _____	_____	5) _____	_____
3) _____	_____	6) _____	_____

(attach additional sheets, if necessary). (Be specific)

[illegible]

(if not applicable, indicate N/A)

[illegible]

The date of each amendment(s) adoption: 12.02.11

(date of adoption - required)

Effective date if applicable: 12.02.11

(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 12.02.11

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)

Mikhail Grigorovich

(Typed or printed name of person signing)

President

(Title of person signing)