P10000031959

(Re	equestor's Name)	·
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
, (Ві	usiness Entity Nan	ne)
(Do	ocument Number)	
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DIVISION OF CORPORATE 17

Amund Manijaila

COVER LETTER

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: <u>ENGINEERING SYSTEMS AMERICA</u> , INCOMENT NUMBER: <u>P10000031959</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Frinkering Systems America The Firm/ Company 17070 Collins AVE #260 Address Survy I sles BEACH, Fl 33/60 City/ State and Zip Code Equation State and Loom Education Education of Future annual report notification)
For further information concerning this matter, please call:
EJGENIY GARBONSKIY at (305) 764-9657 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:
\$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) \$35 Filing Fee & Certified Copy (Additional Copy is enclosed) \$35 Filing Fee & 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

Articles of Amendment

	to Articles of Inco of	orporation	12 JUL 12 PM 1:17
ENGINEE BING	SYSTEMS F.	AMERICA, INC	= 12
(Name of Corporation as c	urrently filed with the Fl	orida Dept. of State)	PH 1:15
P10000031959	7	· · ·	
(Document)	Number of Corporation (if	known)	
Pursuant to the provisions of section 607.10 its Articles of Incorporation:	06, Florida Statutes, this I	Florida Profit Corporation adopts	s the following amendment(s) to
A. If amending name, enter the new nam	e of the corporation:		
name must be distinguishable and contain "Corp.," "Inc.," or Co.," or the designat word "chartered," "professional association	ion "Corp," "Inc," or "C	Co". A professional corporation	
B. Enter new principal office address, if (Principal office address MUST BE A STR		17070 COLLING	
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF		FL 33/60 17070 COLLINS SURNY ISLES BE FL 33/60	AVE #260 EACH
D. If amending the registered agent and/ new registered agent and/or the new i			<u>f the</u>
Name of New Registered Agent (GARBOUSKIY	EUBENIY	
_	19370 Coll (Florida stre	ins AVE, #307 et address)	,
New Registered Office Address:	SUNNY IS	CES, Florida	<u>33160</u> (Zip Code)
New Registered Agent's Signature, if chall hereby accept the appointment as register Sign			the position.

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT	John D	<u>oe</u>	
X Remove	<u>v</u>	Mike J	<u>ones</u>	
X Add	<u>sv</u>	Sally S	<u>mith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) Change	<u>VP</u>	_	SERGEY KASHIN	230-17459. #518.
Add			,	SURNY ISLES
Remove				FL 33/60
2) Change	VF	<u> </u>	ZAKHAROVA, EKATERIN	A 15811 COLLINSALE
X Add				# 3706
Remove				SUMPISIES, FL 33/60
3) Change	Vf	>	GARBOSKIY, EVBENIY	19370 COLLING AVE # 307
Add				SURNY ISLES FL33160
Remove				
4) Change		_		
Add				
Remove				
5) Change				
Add				
Remove				
6) Change				
Add				
Pamaya				

famending or adding additional Articular additional Articular additional sheets, if necessary).	(Be specific)
·	
	
	
provisions for implementing the amer	nange, reclassification, or cancellation of issued shares, and ment if not contained in the amendment itself:
(if not applicable, indicate N/A)	

The date of each amendment(s) ac	doption:
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were add by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) afficient for approval.
	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
	for the amendment(s) was/were sufficient for approval
by	(voting group)
	(voting group)
☐ The amendment(s) was/were add action was not required.	opted by the board of directors without shareholder action and shareholder
The amendment(s) was/were add action was not required.	opted by the incorporators without shareholder action and shareholder
Dated	7.10.12
Signature	15
(By a	refor, president or other officer – if directors or officers have not been
	d, by an incorporator – if in the hands of a receiver, trustee, or other court
appoin	ted fiduciary by that fiduciary)
	GARBOUSKIY EVGENIY
	(Typed or printed name of person signing)
	VP
	(Title of person signing)