

P11000058666

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

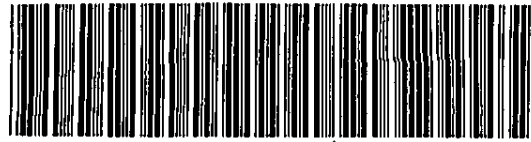
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600254791676

12/23/13--01003--003 \*\*35.00

*Amend*

FILED  
2013 DEC 23 AM 11:33  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

*DR*  
*1/24/14*

*\*00789, 00524, 00671,*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** RHYTHMIC ART, INC.  
**DOCUMENT NUMBER:** Amendment to Officers and/or Directors

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

Please return all correspondence concerning this matter to the following:

Elena Nikolashkina

Name of Contact Person

Rhythmic Art, Inc.

Firm/ Company

301 N Bryan Rd

Address

Dania Beach, FL 33004

City/ State and Zip Code

elena\_nikolashkina@yahoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Magda Gomez at ( 954 ) 989-7462  
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 &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

January 2, 2014

Elena Nikolashkina  
Rhythmic Art, Inc.  
301 N. Bryan Rd.  
Dania Beach, FL 33004

SUBJECT: RHYTHMIC ART, INC.  
Ref. Number: P11000058666

We have received your document for RHYTHMIC ART, 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):

Please check only ONE box under adoption of amendment on page 4 of the amendment form.

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) 245-6050.

Annette Ramsey  
Regulatory Specialist II

Letter Number: 714A00000046

RECEIVED  
JAN 12 2014  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2013 DEC 23 AM 11:33

CLERK OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

RHYTHMIC ART, INC.

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

(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:**

*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."*

Not Applicable

**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**)

Not Applicable

**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* Not Applicable

(Florida street address)

*New Registered Office Address:* Not Applicable, Florida  
(City) (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)

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 Doe

X Remove                      V      Mike Jones

X Add                              SV      Sally Smith

| Type of Action<br>(Check One)              | Title | Name               | Address               |
|--|-------|--------------------|-----------------------|
| 1) <input type="checkbox"/> Change         | P     | IGOR, NIKOLASHKIN  | 301 N BRYAN ROAD      |
| <input type="checkbox"/> Add               |       |                    | DANIA BEACH, FL 33004 |
| <input checked="" type="checkbox"/> Remove |       |                    |                       |
| 2) <input type="checkbox"/> Change         | P     | ELENA NIKOLASHKINA | 301 N BRYAN ROAD      |
| <input checked="" type="checkbox"/> Add    |       |                    | DANIA BEACH, FL 33004 |
| <input type="checkbox"/> Remove            |       |                    |                       |
| 3) <input type="checkbox"/> Change         |       |                    |                       |
| <input type="checkbox"/> Add               |       |                    |                       |
| <input type="checkbox"/> Remove            |       |                    |                       |
| 4) <input type="checkbox"/> Change         |       |                    |                       |
| <input type="checkbox"/> Add               |       |                    |                       |
| <input type="checkbox"/> Remove            |       |                    |                       |
| 5) <input type="checkbox"/> Change         |       |                    |                       |
| <input type="checkbox"/> Add               |       |                    |                       |
| <input type="checkbox"/> Remove            |       |                    |                       |
| 6) <input type="checkbox"/> Change         |       |                    |                       |
| <input type="checkbox"/> Add               |       |                    |                       |
| <input type="checkbox"/> Remove            |       |                    |                       |

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

[illegible]

(if not applicable, indicate N/A)

---

---

---

---

---

---

The date of each amendment(s) adoption: November 1st, 2013, if other than the date this document was signed.

Effective date if applicable: November 1st, 2013  
(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 12/18/13

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)

ELENA NIKOLASHKINA

(Typed or printed name of person signing)

President

(Title of person signing)