

P11000061536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

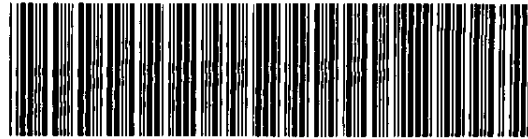
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600213871586

11/04/11--01005 --018 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 NOV -7 PM 12:05

Amend
C.COULLETTE

NOV 09 2011

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALLIANCE TRADING & INVESTMENTS INC

Name of Corporation

DOCUMENT NUMBER: p11000061536

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALEXANDER TURCHAK

Name of Contact Person

ALLIANCE TRADING & INVESTMENTS INC

Firm/Company

19805 READING ROAD

Address

LUTZ, FL 33549

City/State and Zip Code

COINOMANIA@GMAIL.COM

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

For further information concerning this matter, please call:

RON HIESTAND

Name of Contact Person

at (813) 909-9520

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status &
Certified Copy

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 7, 2011

ALEXANDER TYRCHAK
ALLIANCE TRADING & INVESTMENTS INC
19805 READING RD
LUTZ, FL 33549

SUBJECT: ALLIANCE TRADING & INVESTMENTS INC
Ref. Number: P11000061536

We have received your document for ALLIANCE TRADING & INVESTMENTS INC and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

As discussed by phone today with Ron Hiestand, I am waiting on your new completed profit amendment application with signature.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 311A00025211

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLIANCE TRADING & INVESTMENTS INC

DOCUMENT NUMBER: P11000061536

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

Please return all correspondence concerning this matter to the following:

ALEX TURCHAK

Name of Contact Person

ALLIANCE TRADING & INVESTMENTS INC

Firm/ Company

19805 READING ROAD

Address

LUTZ, FL 33558

City/ State and Zip Code

COINOMANIA@GMAIL.COM

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

For further information concerning this matter, please call:

ALEX TURCHAK

Name of Contact Person

at (813) 909-9520

Area Code & Daytime Telephone Number

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

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

RECEIVED

NOV 7 AM 8:21

FLORIDA DEPARTMENT OF STATE

Articles of Amendment
to
Articles of Incorporation
of

ALLIANCE TRADING & INVESTMENTS INC

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

P11000061536

(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."

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:

New Registered Office Address:

_____ (Florida street address)

_____, 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

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
NOV - 7 PM 12:06

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>DIRECTOR</u>	<u>ALEXANDER TURCHAK</u>	<u>19805 READING ROAD</u> <u>LUTZ, FL 33558</u>
2) <u>VP</u>	<u>ELENA NIKOLAYVNA ROMANOVA</u>	<u>19805 READING ROAD</u> <u>LUTZ, FL 33558</u>
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: NOVEMBER 9, 2011

Effective date if applicable: NOVEMBER 9, 2011 (date of adoption - required)
(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 NOVEMBER 9, 2011

Signature A. Turchak
(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)

ALEXANDER TURCHAK
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)