

P12000014955

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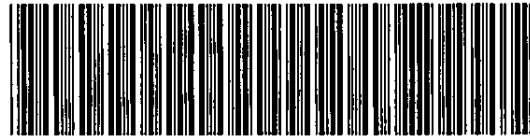
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APR 10 2013

R. WHITE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Equipment Trading Investment Group, Inc.

DOCUMENT NUMBER: P12000014955

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

Please return all correspondence concerning this matter to the following:

Maria A Rodriguez

Name of Contact Person

Boyd & Jenerette, P.A.

Firm/ Company

801 Brickell Avenue Suite 1440

Address

Miami, FL 33131

City/ State and Zip Code

OBELCHENKO@BOYD-JENERETTE.COM

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

For further information concerning this matter, please call:

Olesia Y. Belchenko

Name of Contact Person

at (305)

537-9111

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

FILED
13 APR -4 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AMENDED AND RESTATED
ARTICLES OF INCORPORATION

OF
EQUIPMENT TRADING INVESTMENT GROUP, INC.

Pursuant to the provisions of Florida Statutes Sections 607.1006 and 607.1007, Equipment Trading Investment Group, Inc. hereby adopts the following Amended and Restated Articles of Incorporation:

1. The name of the corporation is Equipment Trading Investment Group, Inc.
2. The following Amended and Restated Articles of Incorporation was unanimously adopted by the shareholders and directors of the corporation, pursuant to Florida Statutes Section 607.1003, on March 19, 2013:

ARTICLE I

Name

The name of the corporation is Equipment Trading Investment Group, Inc., and its address is 1031 Ives Dairy Road, Suite 128/228, Miami, Florida 33179.

ARTICLE II

Duration

The duration of the corporation is perpetual.

ARTICLE III

Purposes

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation is authorized to issue is One Thousand Two Hundred Shares (1200). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

Registered Office and Agent

The name of the registered agent of the corporation is Olesia Y. Belchenko, and the address of the registered agent is c/o Boyd & Jenerette, P.A., 801 Brickell Avenue, Suite 1440, Miami, Florida 33131.

ARTICLE VI

Directors

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the corporation's bylaws, but shall not be less than one (1).

ARTICLE VII

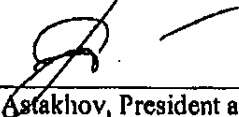
Indemnification

The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws

of the State of Florida

Executed on the 19th day of March, 2013.

EQUIPMENT TRADING INVESTMENT GROUP, INC.

By: 
Aleksei V. Astakhov, President and Director

Acknowledgement of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


Olesia Y. Belchenko
Registered Agent